



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com  
CIN No. : L74899DL1995PLC069839

March 31, 2020

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com <b>Security Code: 540180</b>	National Stock Exchange of India Ltd. Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in <b>Symbol: VBL</b>
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**Sub: Postponement of 25<sup>th</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

This is in continuation to our earlier letter dated February 7, 2020 regarding the 25<sup>th</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, April 10, 2020 at 11:00 A.M. at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

In this regard, we would like to submit that due to the outbreak of Covid-19 pandemic in India and considering the announcement made by the Hon'ble Prime Minister Shri Narendra Modi for the nationwide lockdown for the period of 21 days started from midnight of March 24, 2020 and other directives /advisories issued by the State Governments in this regard, the Board of Directors of the Company, vide Circular Resolution dated March 31, 2020 decided to postpone the 25<sup>th</sup> AGM of the Company scheduled to be held on Friday, April 10, 2020 at 11.00 A.M. at PHD Chamber of Commerce & Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016.

**The revised schedule of 25<sup>th</sup> AGM of the Company (without any change in the businesses to be transacted as mentioned in the Notice of 25<sup>th</sup> AGM of the Company dated February 7, 2020) shall be decided by the Board of Directors in due course depending on the Government Policy and applicable laws in this regard.**

In view of the above, e-voting facility provided by the Company for voting on the businesses mentioned in the Notice of 25<sup>th</sup> AGM of the Company and dates for closure of the Register of Members and Share Transfer Books announced earlier i.e. from Friday, April 3, 2020 to Friday, April 10, 2020 (both days inclusive) are also postponed.

Intimation regarding the rescheduled 25<sup>th</sup> AGM of the Company (including date, time, venue and other relevant details including but not limited to e-voting period, date of entitlement to vote, closure of Register of Members and Share Transfer Books etc., as may be applicable) shall be intimated in accordance with the applicable laws.



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Inconvenience caused to the Members of the Company on account of postponement of the 25<sup>th</sup> AGM is deeply regretted. The above information will also be available on the website of the Company, i.e. [www.varunpepsi.com](http://www.varunpepsi.com).

You are requested to take the above on record.

Yours faithfully,  
**For Varun Beverages Limited**

**Ravi Batra**  
**Chief Risk Officer & Group Company Secretary**