



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.varunbeverages.com
CIN No. : L74899DL1995PLC069839

March 20, 2024

To,

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| 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 Symbol: VBL | BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180 |
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Subject: Intimation of Record Date for Final Dividend for the Financial Year ended December 31, 2023

Reference: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimation dated February 5, 2024 regarding the recommendation of payment of Final Dividend to the Equity Shareholders of the Company, the Board of Directors vide Circular Resolution passed today (at 2:52 P.M.) fixed **Thursday, April 4, 2024** as the Record Date, for the purpose of ascertaining the eligibility of Equity Shareholders entitled for receipt of Final Dividend of Rs.1.25/- per Equity Share of face value of Rs. 5/- each for the Financial Year ended December 31, 2023.

The Final Dividend, if approved by the Equity Shareholders at 29th Annual General Meeting scheduled on Wednesday, April 3, 2024, will be paid on and from Friday, April 5, 2024 to those shareholders whose name appears in the Register of Members of the Company or in the list of beneficial owners maintained by the Depositories as on Thursday, April 4, 2024.

You are requested to take the above on record.

Yours faithfully,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary