



# 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

August 04, 2025

To

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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**Sub: Allotment of 44,375 Equity Shares under Varun Beverages Limited Employees Stock Option Scheme 2016**

**Ref: Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI ESOP Regulations”)**

Dear Sir/Madam,

This is to inform you that the Share Allotment Committee of the Board of Directors of the Company today (started at 4:15 P.M. and concluded at 4:30 P.M.) approved the allotment of 44,375 Equity Shares of face value of Rs. 2/- each of the Company to the eligible employees upon exercise of stock options vested under Employees Stock Option Scheme 2016 (“ESOP 2016”).

Consequent to the aforesaid allotment, the paid-up shares of the Company is increased from 338,19,16,894 Equity Shares to 338,19,61,269 Equity Shares having face value of Rs. 2/- each.

In terms of Regulation 10(c) of the SEBI ESOP Regulations, the statutory details are enclosed as “Annexure - I”.

The same is being uploaded on website of the Company at [www.varunbeverages.com](http://www.varunbeverages.com)

You are requested to kindly take the above on record.

Yours faithfully,  
**For Varun Beverages Limited**

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

Encl.: As above



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## Annexure - I

S. No.	Particulars	Disclosure- ESOP 2016
1	Company name and address of Registered Office	Varun Beverages Limited F-2/7, Okhla Industrial Area Phase-I, New Delhi-110020
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	September 24, 2021
4	Filing Number, if any	NSE - 28462 BSE - 139013
5	Title of the Scheme pursuant to which shares are issued	Varun Beverages Limited Employees Stock Option Scheme 2016
6	Kind of security to be listed	Equity Shares
7	Face / Par value of the shares	Rs. 2/- per equity share
8	Date of issue of shares	August 04, 2025
9	Number of shares issued	44,375
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	338,19,16,895 - 338,19,61,269 (Both inclusive)
12	ISIN Number of the shares if issued in Demat	INE200M01039
13	Exercise price per share ( <i>Adjusted after Corporate Action of Stock Split</i> )	Rs. 174.00/- per equity share (For 30,000 ESOPs) Rs. 251.00/- per equity share (For 12,500 ESOPs) Rs. 453.60/- per equity share (For 1,875 ESOPs)
14	Premium per share & Face value per share	Rs. 172.00/- & Rs. 2/- per equity share (For 30,000 ESOPs) Rs. 249.00/- & Rs. 2/- per equity share (For 12,500 ESOPs) Rs. 451.60/- & Rs. 2/- per equity share (For 1,875 ESOPs)
15	Total Issued shares after this issue	338,19,61,269
16	Total Issued share capital after this issue	Rs. 676,39,22,538
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable



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19	Whether shares identical in all respects to existing Shares? If not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not Applicable

**For Varun Beverages Limited**

**Ravi Batra**  
**Chief Risk Officer & Group Company Secretary**  
Date: 04.08.2025  
Place: Gurugram