



April 21, 2026

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: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till April 29, 2026**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 27, 2026** *inter-alia* to consider and approve the following:

- (i) Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended March 31, 2026.
- (ii) Declaration of interim dividend to the Equity Shareholders of the Company for the Financial Year 2026.

In continuation to our letter dated March 24, 2026 regarding the closure of Trading Window from April 1, 2026 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended March 31, 2026, we wish to inform you that the Trading Window will be closed till April 29, 2026.

Further, please note that the Company is following 1st January to 31st December as its Financial Year in terms of Section 2(41) of the Companies Act, 2013 as approved by the Company Law Board.

You are requested to kindly take the same on record.

Yours faithfully,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

VARUN BEVERAGES LIMITED

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