



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 12, 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: Newspaper Advertisement regarding 30th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and previous General Circulars including but not limited to circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), copies of the newspaper advertisement published in "Business Standard" in English (All Editions) and Hindi language on March 12, 2025 regarding Notice of 30th AGM of the Company scheduled on Thursday, April 3, 2025 through Video Conferencing/Other Audio Visual Means facility are enclosed herewith. The same is also available on website of the Company at www.varunbeverages.com.

You are requested to take the above on record.

Yours faithfully,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

Encl.: As above

Bank of Baroda Martindal Bridge Branch (E- Vijaya), Ajmer Region
DEMAND NOTICE
 NOTICE TO BORROWER/CO-BORROWER/GUARANTOR UNDER SUB-SECTION(2) OF SECTION 13 OF THE SARFAESI ACT, 2002
 The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 18.03.2025 date failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11.00 A.M. on 27.03.2025 on any other convenient date thereafter without further notice at the absolute discretion of the Bank.

Date of Loan	Loan Number	Name and address of the borrower
08-06-2021	6502060001306	Nishant Mathur, 30/64/03 Swarn Path Mansarovar, Jaipur 302020
Date: 11.03.2025		Branch Manager

Date of 13(2) Demand Notice	Name and Address of the Borrower/Guarantor	Outstanding Amount	Description of the Immovable Property
28.02.2025	M/s ROSHANI MINERALS Plot No.3 Part of Khasra No.4417/3536, Village-Rani Sagar Tehsil-Masuda Ajmer-305202.	Total Rs. 41,93,877.01 as on 28.02.2025 inclusive of interest upto 28.02.2025 and further interest from 01.03.2025 and other charges + costs	All part and parcels of the Plot No.3, Kh.No. 4417/3536, Gram-Ranisagar, Masuda, Bawar, Ajmer, total area 1537.30 sq yards Registered in the name of Mr. Ibrahim Khan S/o Shri Bhanwar Khan. Wide Book No. 1 Volume No. 129 Page 187 Sl. No. 2225 Addl Book No.1A Vol 45 Page no. 11398 to 11405 Sl.No. 2225 Dated 12/09/2017 at the office of Sub Registrar Masuda Ajmer. Bounded as :- East: Others Property, West: 60 Feet Wide Road, North: 60 feet Wide Road and Plot, No. 12, South: Plot No. 02

Business Limit Loan A/c No.: 7696050000015, 76960600000163 and 769606000001365
NPA Date: 26.02.2025
Date: 12.03.2025 **Place:** Ajmer **Chief Manager & Authorized Officer, Bank of Baroda**

Bank of Baroda, Madhyam Marg Branch
NOTICE
 The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 18.03.2025 date failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11.00 A.M. on 27.03.2025 on any other convenient date thereafter without further notice at the absolute discretion of the Bank.

Date of Loan	Loan Number	Name and address of the borrower
08-06-2021	6502060001306	Nishant Mathur, 30/64/03 Swarn Path Mansarovar, Jaipur 302020
Date: 11.03.2025		Branch Manager

BARODA RAJASTHAN KSHETRIYA GRAMIN BANK
 (Joint Venture of Govt of India, Govt of Rajasthan & Bank of Baroda)
 Branch- Sujangarh, Distt. Churu (Raj.) Mob. 8003490275, e-mail: srbk@barodaraajasthanbank.co.in

APPENDIX IV-A [See proviso to Rule 8 (6) read with rule 9(1)]
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagor(s) and Guarantor(s) that the below described the immovable property mortgaged/Charged to the Secured Creditor, possession of which has been taken by the Authorised officer of Baroda Rajasthan Kshetriya Gramin Bank, Secured Creditor, will be sold on "As is what is", "As is what is", and "whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrower's, Mortgagor/Guarantor's, Secured Assets, Dues, Reserve Price, E-auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Name & address of M/s Prakash Solar Powers Prop. Sh. Prakash Chand Kumawat S/o Sh. Mohan Lal (Borrower) 1, GF 1, Mahadev Filling Station, Ladnun Road, Sujangarh, Distt. Churu, (Raj.) 2, 74, Mahadev Ji ka Bhatta, Naya Bass, Ward No. 22, Sujangarh, Distt. Churu (Raj.)	Reserve price/ EMD/ Bid Increase Amount	Date & Time of E-Auction:
Mr. Mohan Lal Prajapat S/o Mr. Mahadev Prasad (Guarantor): Mahadev Thakardar Road, Naya Bass, Ward No. 21, Sujangarh Distt. Churu (Raj.) Mr. Manoj Kumar S/o Mr. Mohan Lal Prajapat (Guarantor): 74, Mahadev Ka Bhatta, Ward No.21, Sujangarh Distt. Churu (Raj.)	Rs. 87,10,623/- EMD Amount:- Rs. 8,71,063/- BID Increase Amt. Rs. 25,000/-	02/04/2025 12.00 Noon to 05.00 P.M. (With unlimited extensions of 10 min. each)

Total Demand Notice Date :- 25/06/2024; Rs. 67,08,281.45/- interest up to 24/06/2024 + Dues:- further applicable interest, cost, charges & other expenses etc.
Present outstanding :- Rs. 67,08,281.45/- interest up to 24/06/2024 + further applicable interest, cost, charges & other expenses etc.

Status of Possession :- Physical Possession
Property Inspection date & Time :- 26.03.2025; 12.00 Noon to 04.00 P.M
EMD, Deposit date & Time:- 02.04.2025 Time 11:00 A.M.

Give short description of the immovable property with known encumbrances, if any

Commercial Property Situated at Khasra No. 1484/1283, Village Jaswanagar, Teh. Ladnun, Distt. Nagaur (Raj.) Measuring 2000 Sq. Mtr. in the name of Sh. Prakash Chand S/o Sh. Mohan Lal, Bounded by:- On The East by:-Land of Khasra No. 935/5, On The West by:-Land of Khasra No. 961/5, On The North by:- Sujla Chauraha to Sujangarh Road, On The South by:- Land of Khasra No. 1176/5

Encumbrances:- Not known

For detailed terms and conditions of the sale, please refer to the link provided in https://www.brbk.com, and https://www.bankauctions.com, Baroda Rajasthan Kshetriya Gramin Bank, Branch- Sujangarh Distt.Churu (Raj.) Mob. 8003490275, 8003490952 Secured Creditor's website.

Authorised Officer: (Baroda Rajasthan Kshetriya Gramin Bank)
 Date: 11.03.2025 **Place:** Churu

कार्यपालक अभियंता का कार्यालय
ग्रामीण कार्य विभाग, कार्य प्रमण्डल, रॉची
ई-निविदा आमंत्रण सूचना
PR No. 343433 REO (24-25)RD दिनांक--

क्र० सं०	आईडि-एनटी फिकेशन संख्या / वैकेज संख्या	प्रखण्ड	कार्य का नाम	प्राक्तलित राशि (रुपये में)		कार्य समाप्ति की तिथि / अवधि	टेण्डर कॉल नं०	
				अंक में	अक्षर में			
1	RWD/RANCHI/77/2024-25	बुधम	बुधम मुरुपीरी पथ से मॉडल स्कूल पहानटोली तक पथ निर्माण कार्य। (लंबा- 1005 कि०मी०)।	1,05,60,400.00		एक करोड़ पाँच लाख साठ हजार चार सौ रुपये मात्र।	9 माह	प्रथम
2	RWD/RANCHI/78/2024-25	बुधम	उमड़का गाँव में कन्वेर मोड़ से हबरुवा पहाड़ भाग आरौद तक पथ निर्माण कार्य (लंबा- 2.575 कि०मी०)।	2,61,04,000.00		दो करोड़ एकसठ लाख चार हजार रुपये मात्र।	12 माह	प्रथम
3	RWD/RANCHI/79/2024-25	बुधम	चैनगड़ा हाई स्कूल से पलानी भाग गम्हरिया तक पथ निर्माण कार्य (लंबा- 3.890 कि०मी०)।	3,56,39,800.00		तीन करोड़ छपन लाख उनचालीस हजार आठ सौ रुपये मात्र।	15 माह	प्रथम
4	RWD/RANCHI/80/2024-25	रातू	रॉची डाल्टेनगंज मुख्य पथ से देवीमंडप कम्डे के विभिन्न गलियों भाग पत्रकार कोलोनी रूपा गुला, ममता देवी के घर एवं सत्या यादव के घर के पास आर०सी०सी० कलन्डर तक पथ निर्माण कार्य (लंबा-2.500 कि०मी०)।	2,91,06,200.00		दो करोड़ एक्कास लाख चार हजार दो सौ रुपये मात्र।	15 माह	प्रथम
5	RWD/RANCHI/81/2024-25	रातू	जोजो नगर चौक से सर्वोदय नगर रोड नं०-1 एवं 2 नावाटोली किड्स हाई स्कूल तिमिया पंचायत के विभिन्न गलियों में पथ निर्माण कार्य (लंबा-3.100 कि०मी०)।	3,40,48,500.00		तीन करोड़ चालीस लाख अठ्ठासी हजार पाँच सौ रुपये मात्र।	15 माह	प्रथम
6	RWD/RANCHI/82/2024-25	रातू	दयाल नगर बजरंगबली मंदिर से सररू नगर एवं गणपति विहार कोलोनी के विभिन्न गलियों में पथ निर्माण कार्य (लंबा-1.805 कि०मी०)।	2,36,17,900.00		दो करोड़ छत्तीस लाख सत्तर हजार नौ सौ रुपये मात्र।	12 माह	प्रथम
7	RWD/RANCHI/83/2024-25	नामकुम	एनएच-33 टाटा रोड से सरदौटोली भाग पिरिटोला तक पथ निर्माण कार्य (लंबा-1.800 कि०मी०)।	1,96,57,000.00		एक करोड़ छियास लाख सत्तर हजार रुपये मात्र।	9 माह	प्रथम
8	RWD/RANCHI/84/2024-25	रातू	मुरुचु से कोकोरु तक पथ निर्माण कार्य (लंबा-2.450 कि०मी०)।	3,42,00,300.00		तीन करोड़ बियालीस लाख तीन सौ रुपये मात्र।	15 माह	प्रथम

1. वेबसाइट में निविदा प्रकाशन की तिथि-12.03.2025
 2. ई-निविदा प्रारिप्त की अंतिम तिथि एवं समय-19.03.2025 अपराह्न 5.00 बजे तक।
 3. निविदा खोलने की तिथि एवं समय-21.03.2025 अपराह्न 3.30 बजे।
 4. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता- कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, रॉची।
 5. ई-निविदा प्रक्रिया का दूरभाष सं- 0651-2360137
 विस्तृत जानकारी के लिए वेबसाइट jharkhandtenders.gov.in में देखा जा सकता है।

कार्यपालक अभियंता
ग्रामीण कार्य विभाग, कार्य प्रमण्डल, रॉची
PR 348397 REO(24-25)#D

PUBLIC NOTICE
My father Late Mohammad Fahim booked Flat No. 003 in Tower N3 in Eco Village-1 Greater Noida in our name, where I Arif Fahim am the co-applicant. Now after his demise I have requested M/S Supertech Ltd. to transfer the property in my name. If anybody has any objection, he/she may contact M/S Supertech Ltd. at their head office E square Plot No. C02 Sector 96 NOIDA (UP) within 15 days of this notice.
Arif Fahim
P.S. Apartments
Mayur Vihar, Delhi-91
arif.fahim0@gmail.com

Bank of India
Bank of India, Dantli Branch
NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMENTS/COINS
 It is hereby brought to the notice of the following gold loan borrowers, their legal heirs, persons engaged in business of gold jewellery/ornaments/coins and general public that inspite of repeated reminders/notices by the Bank, the following borrowers are not repaying their dues to the Bank. Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up-to-date interest and all costs charges/ expenses) by 26.03.2025, then from 03.04.2025, their pledged gold jewellery/ornaments/coins will be put up for public auction in the branch premises. For this, Bank shall not be held responsible for any inconvenience or damage caused to the concerned borrowers and no allegations or representations will be entertained from any borrowers in this regard. Persons interested to take part in the bidding should deposit Rs.500/- (Rupees Five Hundred only) with the Branch Manager before the scheduled time/ date towards earnest money. Persons having taken part in final bidding must be able to deposit full amount to the Bank within 48 hours, failing which their earnest money, deposited with the Bank will be forfeited. Bank reserves the right to cancel the auction without assigning any reasons in case, the bidding price so arrived at, is observed to be low or inadequate. Further, if need be, Bank reserves the right to change the date, time or place of the above scheduled auction or cancel the same without assigning any reasons thereon.

Name & Address of Borrower	Outstanding Dues	Account No. & Gross / Net Weight of Gold	Reserve Price	Date, Time & Place of Auction
Mr. Vishal Kumar Harjan	Rs. 49,264/- + interest	667277619000278 (1) 2 Tika : 22 Carat 7.9 / 5.5 Gram; Rs. 37,147/- (2) 2 Penda : 22 Carat 5 / 4 Gram; Rs. 27,016/-	Rs. 59,166/-	27.03.2025 from 03 pm to 05 pm, Bank of India, Village-Dantli, Distt.: Jaipur

Date: 12.03.2025 **Authorised Officer:** Bank of India

I. PRAFULCHANDRA UPADHYAY (PAN: AAGP00773L) alias P. KARUNASHANKAR UPADHYAY holding 1000 shares of SIKKA Interplast Systems Limited Registered Office: No.03, Gangadharachetty Road, Dr. Sharma Building, Bangalore-560042, in Folio No. P900177 bearing Share Certificate Number 1008 with distinctive numbers from 406601 - 407600 consisting of 1000 shares of Rs 10/- each. I do hereby give notice that the said Share Certificate is lost and I have applied to the Company for issue of duplicate Share Certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the company, within 15 days of the publication of this advertisement, after which no claim will be entertained by the company in that behalf.
Place: Ahmedabad **PRAFULCHANDRA UPADHYAY**
Date: -12.03.2025 **Folio No.:** P900177

PUBLIC NOTICE
We, Ankit Sharma W/O Pranab Mishra and Pranab Mishra S/O Ankit Mishra, residing at 233, Azad Hind Apartment, Plot No.15, Sector 9, Dwarka, New Delhi - 110077, jointly booked a property in Smartworld Orchards A 11 C, Gurugram, Haryana and took a loan for it. After closing the loan, we received the TPA Copy (Bank and customer copy) and Permission to Mortgage (PTM) from the bank but have misplaced these documents. Anyone with information regarding the whereabouts of these documents is requested to contact us at the above address.
Date: February 19, 2025
Ankit Sharma & Pranab Mishra
Contact Address: 233, Azad Hind Apartment, Plot No.15, Sector 9, Dwarka, New Delhi-110077
 GD REQUEST NO : 044
 DATED 05/03/2025 22.24 HRS
 Assist Sub Inspector
P.S. Badshahpur, Gurugram

PUBLIC NOTICE
 In compliance with circular no. DNBR (PD) 029/CGM(CDS)-2015 dated July 09, 2015 and directions thereof, notice is hereby given that, the composition of Board of Directors of the Company, M/s Sharma Gandhi Hire Purchase Limited, a limited company registered under Companies Act, 1956, having Corporate Identification Number as U65921DL1994 PLC401816, having its registered office at 3721/1, First Floor, Netaji Subhash Marg, Daryaganj, Delhi-110002, an existing Non-Banking Finance Company therein referred to as "the Company", was changed to new composition of Board comprising, i) Asha Nand Sharma (DIN: 06878273), ii) Abhishek Bansal (DIN:01972424) from its earlier composition of Board comprising: i) Ashok Kumar Bansal (DIN: 03393875), ii) Asha Nand Sharma (DIN: 06878273), by virtue of which the Board of Directors as well as management and control of the Company stands transferred in favour of the new composition of Board of Directors above named. The main reason for the change in management was cessation of Mr. Ashok Kumar Bansal due to his demise and there is no transfer/sale of shares.
 Any person(s) including any creditor(s) having any objection to the change in directors, management and management of the Company may write to the Company at its Registered Office mentioned above and also to the concerned Regional Office of the Reserve Bank of India, Department of Non-Banking Supervision, 6, Sansad Marg, New Delhi-110001, within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection.
 Issued by the New Board of Directors of the Company
For Sharma Gandhi Hire Purchase Limited
Abhishek Bansal
Director
DIN:01972424

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI
CP (CAA) No.14/ND/2025
CONNECTED WITH
C.A.(CAA)112(ND)2024
 In the matter of the Companies Act, 2013;
 And
 In the matter of Section 230 to 232 and other relevant provisions of the Companies Act, 2013;
 And
 In the matter of Scheme of Arrangement between KRH Manufacturing and Management Private Limited and Accelauto Services Private Limited and their respective shareholders and creditors;
KRH MANUFACTURING AND MANAGEMENT PRIVATE LIMITED,
 A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 214, Durga Chambers, DB Gupta Road, Karol Bagh, New Delhi-110005.
ACCELAUTO SERVICES PRIVATE LIMITED,
 A company incorporated under the provisions of the Companies Act, 2013 and having its registered office at 2nd Floor, 22-A, Asaf Ali Road, Darya Ganj, New Delhi-110002.
NOTICE OF PETITION
 A petition under sections 230 to 232 of the Companies Act, 2013, for sanction of Scheme of Arrangement was jointly presented by KRH Manufacturing and Management Private Limited and Accelauto Services Private Limited on 07th day of February, 2025, and the said petition is fixed for hearing before the National Company Law Tribunal on the 01st day of April, 2025.
 Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Sd/-
Adv. Rajeev Kumar
 (Advocate for petitioners)
 GF, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi-110001
Date: 12.03.2025

SUPRA TRENDS LIMITED
(CIN: L56100TG1987PLC007120)
Regd. Office: Flat No. 112, 'A' Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad, Telangana, 500027.
Contact No.: +91 9666966605 | **Email:** supratrends1987@gmail.com | **Website:** www.supratrendsltd.com

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders of Supra Trends Limited ("Supra"/"Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011")

Sl No	Date	March 11, 2025
1)	Name of the Target Company ("TC")	Supra Trends Limited
2)	Details of the Open Offer pertaining to Target Company	The Open Offer is made by the Acquirers and the PACs in terms of Regulations 3(1) and 4 of SEBI (SAST) Regulations, 2011 for acquisition of up to 37,83,000 equity shares having face value of ₹10 each representing 27.95% of the Emerging Voting Share Capital of the Target Company at a price of ₹10 per Equity Share from the public shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011.
4)	Name of the Acquirers and the PACs	(i) Mr. Koppuravuri Naga Venkata Shyam Anirudh : Acquirer 1 (ii) Mrs. Ajarapu Bhavani : Acquirer 2 (iii) Mr. Vishwa Prasad Nethi : Acquirer 3 (iv) Mr. Chelikam Raghuram Reddy : Acquirer 4 (v) Ms. Jhansi Sanivarapu : PAC 1 (vi) Ms. Vanaja Veeramreddy : PAC 2 (vii) Ms. Jwala Chaitanya : PAC 3 (viii) Ms. Padma Rajender Thodupunur : PAC 4 (ix) Mrs. Yandra Kavitha : PAC 5 (x) Mrs. Sharada Kovuri : PAC 6 (xi) Mr. Nethala Sainag : PAC 7 (xii) Mrs. Kovuri Manjula : PAC 8 (xiii) Mrs. Kovuri Kalpana : PAC 9
5)	Name of the Manager to the Offer	Mark Corporate Advisors Private Limited (SEBI Reg. No.: INM000012128)
6)	Members of the Committee of Independent Directors	(i) Koduganti Raghavendra Kumar (DIN: 02376957) : Chairman (ii) Srihar Seshadri Gundavarapu (DIN: 01724330) : Member (iii) Savithri Penumarthi (DIN: 10720017) : Member
7)	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship), if any	IDC members are Independent Directors on the Board of the Target Company. They do not have any equity holding in the Target Company. They have not entered into any other contract or have other relationship with the Target Company.
8)	Trading in the equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members
9)	IDC Member's relationship with the Acquirers (Director, equity shares owned, any other contract/relationship), if any	Neither the IDC Members are Directors in companies where nominees of the Acquirers/PACs are acting as Director(s) nor they are having any relationship with the Acquirers and PACs in their personal capacities.
10)	Trading in the Equity Shares/other securities of the Acquirers by IDC Members	Nil
11)	Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.
12)	Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated August 14, 2024 in connection with the Offer issued on behalf of the Acquirers; (b) The Detailed Public Statement ("DPS") dated August 22, 2024; (c) DLoF dated August 29, 2024; (d)Corrigendum to PA dated August 14, 2024, DPS dated August 22, 2024 and DLoF dated August 29, 2024 ("Corrigendum"), published on January 16, 2025; and (e) The Letter of Offer ("LoF") dated March 05, 2025. Based on the review of PA, DPS, DLoF, Corrigendum and LoF, the IDC is of the opinion that the Offer Price of ₹10 per equity share for public shareholders offered by the Acquirers and the PACs (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter.
13)	Disclosure of Voting Pattern of IDC	The recommendations were unanimously approved by the members of the IDC present at the meeting held on March 11, 2025.
14)	Details of Independent Advisors, if any	None
15)	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of
Supra Trends Limited
Sd/-
Koduganti Raghavendra Kumar
Chairman-IDC
(DIN: 02376957)
Place : Hyderabad
Date : March 11, 2025

VARUN BEVERAGES LIMITED
 Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91 11 41706720
 Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram - 122 002; (Haryana) Tel: +91 124 4643100
 E-mail: complianceofficer@rcorp.in; Website: www.varunbeverages.com
 Corporate Identity Number: L74899DL1995PLC069839

NOTICE TO THE MEMBERS FOR 30TH ANNUAL GENERAL MEETING
 This is in continuation to our earlier communication dated March 6, 2025, whereby Members of Varun Beverages Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with previous General Circulars including no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene 30th Annual General Meeting ("AGM") of the Company on Thursday, April 3, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 30th AGM.
 Notice of the 30th AGM and Annual Report of the Company for the Financial Year ended December 31, 2024 has been sent on Tuesday, March 11, 2025 through e-mail to those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and previous SEBI Circulars including no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The same are available on Company's website (www.varunbeverages.com), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).
 In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 30th AGM.
 Remote e-voting shall commence on Monday, March 31, 2025 (9:00 A.M. IST) and end on Wednesday, April 2, 2025 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
 Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Further, only those Members who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
 Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM are provided in Notice of the 30th AGM.
 Mr. Kapil Dev Taneja, failing him Mr. Neeraj Arora, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
 The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, March 27, 2025 ("Cut-off date"). A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a Member or ceases to be a Member as on the Cut-off date should treat this Notice for information purpose only.
 Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 30th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 30th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 30th AGM.
 If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:
 Physical Holding: Please send a request to KFin Technologies Limited, RTA at einward.ris@kfinetech.com or to the Company at complianceofficer@rcorp.in providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card for registering e-mail address.
 Demat Holding: Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.
 SEBI has mandated furnishing of PAN, KYC details (i.e. postal address with PIN code, e-mail address, mobile number, bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA. Relevant details and prescribed forms in this regard are available on website of the Company at www.varunbeverages.com.
 Record Date for determining entitlement of Members to the final dividend for the Financial Year ended December 31, 2024 shall be fixed by the Board of Directors of the Company. The final dividend will be paid to the Members within the prescribed statutory period and as per the mandate registered with the Company or with their respective DPs. If our Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the bankers' cheque/demand draft to such Member(s) at their registered address within the prescribed statutory period.
 The result of voting shall be declared not later than 2 working days or 3 days, whichever is earlier, from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.varunbeverages.com), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and NSDL's website (www.evoting.nsdl.com).
 In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at 022-4886 7000 / 022-2499 7000 or send a request at evoting@nsdl.com or write an e-mail to Compliance Officer of the Company at complianceofficer@rcorp.in.
For and on behalf of
Varun Beverages Limited
Sd/-
Ravi Batra
Chief Risk Officer & Group Company Secretary
Date: March 11, 2025
Place: Gurugram

