



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

January 25, 2024

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 |
|---|--|

- Sub: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors, *inter-alia* to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended December 31, 2023 and to consider proposal of recommendation of final dividend for the Financial Year ended December 31, 2023**
- 2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till February 7, 2024**

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, February 5, 2024** *inter-alia*, to consider and approve the Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended December 31, 2023 and to consider the proposal of recommendation of final dividend for the Financial Year ended December 31, 2023, subject to the approval of Equity Shareholders at the ensuing Annual General Meeting of the Company.

In continuation to our letter dated December 27, 2023 regarding the closure of Trading Window from January 1, 2024 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended December 31, 2023, we wish to inform you that the Trading Window will be closed till February 7, 2024.

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