



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
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CIN No. : L74899DL1995PLC069839 June 1, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180	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
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Sub: Intimation of date of 25th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means

Dear Sir / Madam,

This is in continuation to our earlier letter dated March 31, 2020, intimating the postponement of 25th AGM of the Company scheduled to be held on Friday, April 10, 2020 at 11.00 A.M. at PHD Chamber of Commerce & Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016, remote e-voting facility provided by the Company for voting on the businesses mentioned in the Notice of 25th AGM and dates for closure of the Register of Members and Share Transfer Books announced earlier, till further intimation depending on the Government Policy and applicable laws in this regard.

This is to inform that the Board of Directors of the Company vide Circular Resolution dated June 1, 2020 considered and approved the following:

1. To convene 25th AGM of the Company on Friday, June 26, 2020 through Video Conferencing / Other Audio Video Means (“VC/ OAVM”) facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”).
2. The Register of Members and Share Transfer Books of the Company shall be closed from Friday, June 19, 2020 to Friday, June 26, 2020 (both days inclusive) for the purpose of 25th AGM of the Company and Friday, June 19, 2020 shall be the cut-off date to determine the eligibility of Members to cast their vote through remote e-voting and e-voting during the AGM.
3. The remote e-voting shall commence from Tuesday, June 23, 2020 (9:00 a.m. IST) and end on Thursday, June 25, 2020 (5:00 p.m. IST). In compliance with the MCA Circulars, the facility for e-voting shall also be made available by the Company during the AGM.

You are requested to take the above on record.

Yours faithfully,
For Varun Beverages Limited


Ravi Batra
Chief Risk Officer & Group Company Secretary