



VARUN BEVERAGES LIMITED



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

October 29, 2021

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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Subject: Regulation 30: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors at their meeting held today (started at 11:00 A.M. and concluded at 11:30 A.M.) *inter-alia* considered and approved the following:

- (i) The Unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Nine Months ended September 30, 2021 (Copy of the same along-with Limited Review Report issued by M/s. Walker Chandiook & Co., LLP, Chartered Accountants and M/s. APAS & Co. LLP, Chartered Accountants, Joint Statutory Auditors of the Company, with unmodified opinion are attached and the same are being uploaded on website of the Company);
- (ii) Subject to regulatory and other approvals (if any), to set up a new plant of the Company for manufacturing of plastic preforms and plastic closures at Kathua, Jammu & Kashmir; and
- (iii) Subject to regulatory and other approvals (if any), to set up a new plant of the Company for manufacturing of juice, carbonated soft drinks and packaged drinking water at Baruni, Begusarai, Bihar.

Further, in continuation to our letter dated July 22, 2021 regarding the change of Registrar and Share Transfer Agent ("RTA") from "KFin Technologies Private Limited (KFin)" to "Link Intime India Private Limited (Link Intime)" and to comply with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also entered into a Tripartite Agreement with KFin and Link Intime on October 29, 2021, accordingly all the formalities for change of RTA from KFin to Link Intime have been completed.

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 take the above on record.

Yours faithfully,
For Varun Beverages Limited


Ravi Batra
Chief Risk Officer & Group Company Secretary



Encl.: As above