



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

November 22, 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
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Investment and Borrowing Committee of the Board of Directors of Varun Beverages Limited ("Company") at its meeting held today (started at 5:50 P.M. and concluded at 6:05 P.M.) *inter-alia* considered and approved to disinvest its entire shareholding of 5.25% Equity Share Capital held in Isharays Energy Two Private Limited (SPV for the purpose of supplying solar power to consumers in the state of Uttar Pradesh) to Sunsource Energy Private Limited for a total consideration of Rs.19.20 Million (1.92 Million Equity Shares of face value of Rs. 10/- each).

The above information is being uploaded 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