



April 1, 2026

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: Intimation of Record Date for Final Dividend for the Financial Year ended December 31, 2025

Reference: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our intimation dated February 3, 2026 regarding the recommendation of payment of Final Dividend to the Equity Shareholders of the Company, the Board of Directors vide Circular Resolution passed today (at 06:45 P.M.) fixed **Wednesday, April 8, 2026** as the Record Date, for the purpose of ascertaining eligibility of Equity Shareholders entitled for receipt of Final Dividend of Re.0.50/- per Equity Share of face value of Rs.2/- each for the Financial Year ended December 31, 2025.

The Final Dividend as approved by Equity Shareholders of the Company at their 31st Annual General Meeting held today i.e. April 1, 2026, will be paid on and from Friday, April 10, 2026 to those shareholders whose name appears in the Register of Members of the Company or in the list of beneficial owners maintained by the Depositories as on Wednesday, April 8, 2026.

You are requested to take the above on record.

Yours faithfully,
For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary

VARUN BEVERAGES LIMITED

Corporate Office: Plot No. 31, Institutional Area, Sec.-44, Gurugram, Haryana-122002 (India) | **Ph:** +91 124 4643100-500 | **W:** www.varunbeverages.com

CIN: L74899DL1995PLC069839 | **Registered Office:** F-2/7, Okhla Industrial Area, Phase-I, New Delhi - 110 020 | **E:** info@rjcorp.in | **Ph:** 011 41706720-25