



August 4, 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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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, We would like to inform you that Varun Beverages (Zimbabwe) (Private) Limited, subsidiary company, has incorporated a joint venture company in Zimbabwe namely "Varun Beverages Holding (Zimbabwe) (Private) Limited" on August 3, 2026 (information received on August 4, 2026 at 12:11 PM IST).

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure - I.

The same 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

Encl.: As above

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

Annexure - I

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026

S. No.	Particulars	Disclosure
1.	Name of the entity, date & country of incorporation, etc.	Varun Beverages Holding (Zimbabwe) (Private) Limited Date of incorporation: August 3, 2026 Country of Incorporation: Zimbabwe
2.	Name of holding company of the incorporated company and relation with the listed entity	Varun Beverages (Zimbabwe) (Private) Limited (i.e. subsidiary of Varun Beverages Limited)
3.	Industry to which the entity being incorporated belongs	Holding/investment
4.	Brief background about the entity incorporated in terms of products / line of business	Holding/investment company in Zimbabwe
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration. Authorized Share Capital: USD 500,000/- (500,000 Shares of USD 1 per share) Paid-up Share Capital: USD 1,000/- (1,000 Shares of USD 1 per share)
7.	Cost of subscription / price at which the shares are subscribed	Face value of USD 1 per share
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Varun Beverages (Zimbabwe) (Private) Limited: 70% Mega Market Private Limited: 30%

VARUN BEVERAGES LIMITED