



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

October 29, 2025

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: Outcome of the Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors at their meeting held today (started at 11:00 A.M. and concluded at 11:45 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, 2025 (Copy of the same along-with Limited Review Report issued by M/s. O P Bagla & Co. LLP and M/s. J C Bhalla & Co., 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) Alteration of the Object Clause (Main Objects) of the Memorandum of Association ("MOA") of the Company, subject to the approval of Equity Shareholders of the Company, by insertion of following new sub-clauses III(A)(3), III(A)(4) and III(A)(5) after existing sub-clause III(A)(2):
 - III(A)(3). *To carry on the business of manufacturing, processing, preparing, packaging, buying, selling, distributing, import, export, trading, dealing and marketing in packaged drinking water, frozen foods, noodles, milk powder, milk preparations and Plastic / PET & other kinds or materials of preforms, closures, bottles, crates, caps, crown caps, tin cans, cups, containers, shells, shrink films, stretch films, corrugated boxes, cartons, labels, laminates, etc. for captive consumption or otherwise.*
 - III(A)(4). *To generate, accumulate, transmit, distribute, purchase and supply solar power, wind power or any other types of power from conventional or non-conventional sources or through renewable energy sources or all other sources including manufacturing, production, processing of equipments and intermediaries used therein for captive consumption or otherwise.*
 - III(A)(5). *To carry on the business of manufacturing, producing, processing, brewing, distilling, refining, blending, bottling, storing, packaging, selling, distributing, trading, dealing, marketing, movers, preservers, stockists, import & export of Ready To Drink (RTD) and other alcoholic beverages of any type or description including beer, wine, liquor, spirit, brandy, whisky, gin, rum, vodka, in India and abroad and all other materials and things required or capable of being used in connection with above including providing technology, knowhow and ingredients thereof.*





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- (iii) Notice of Postal Ballot for seeking approval of the Equity Shareholders for above-mentioned alteration of Object Clause of MOA of the Company. Notice of aforesaid Postal Ballot shall be submitted to the Stock Exchanges in due course in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs.
- (iv) To incorporate a wholly-owned subsidiary company in Kenya inter-alia to carry on the business of manufacturing, distribution and selling of Beverages.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure-I.

Further, please note that our 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 Company Law Board.

The above information is being uploaded on website of 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



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Annexure - I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1.	Name of the entity, date & country of incorporation, etc.	Name: Varun Food and Beverages (Kenya) Limited or similar name as may be approved by the regulatory authority Date of incorporation: Yet to be incorporated Country of Incorporation: Kenya
2.	Name of holding company of the incorporated company and relation with the listed entity	Varun Beverages Limited
3.	Industry to which the entity being incorporated belongs	FMCG
4.	Brief background about the entity incorporated in terms of products / line of business	To carry on the business of manufacturing, distribution and selling of Beverages
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. Kenyan Shilling (KSH) 1,25,00,000/- towards subscription of 1,25,000 Shares of face value of KSH 100/- each.
7.	Cost of subscription / price at which the shares are subscribed	Face value of KSH 100/- each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% subscription to the initial paid-up share capital

