



October 30, 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

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 11:40 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, 2026 (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) The payment of 3rd interim dividend of ₹0.50 (Fifty Paise only) per Equity Share for the Financial Year 2026 on the total issued, subscribed and paid-up 338,24,94,644 Equity Shares of the nominal value of ₹2/- (Rupees Two only) each.
- (iii) Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, fixed Thursday, November 5, 2026 as the "Record Date" for the purpose of determining entitlement of Equity Shareholders for receipt of 3rd interim dividend.

The 3rd interim dividend will be paid on and from November 7, 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 November 5, 2026.

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.

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

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CIN: L74899DL1995PLC069939 | **Registered Office:** F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020 | **E:** info@rjcorp.in | **Ph:** 011 41706720-25