



August 31, 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
---	--

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on earlier disclosure dated August 25, 2026

Dear Sir / Madam,

In continuation to our earlier disclosure dated August 25, 2026 wherein we informed that the Board of Directors of our Company had inter-alia approved the incorporation of a wholly-owned subsidiary company in India, we would like to update that "**KIVA Spirits and Company Limited**", a wholly-owned subsidiary of our Company has been incorporated. (the above information was received today at 9:02 A.M. IST)

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 had already been submitted in our earlier intimation dated August 25, 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