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National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: takeover@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: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

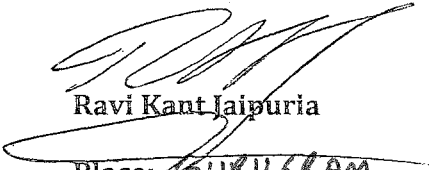
Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoter / Promoter Group along with the Persons acting in concert of Varun Beverages Limited ("Company") hereby declare that we have not encumbered our shares of the Company, directly or indirectly, during the financial year ended December 31, 2025 and period ended March 31, 2026, other than those already disclosed (if any) during the above-mentioned period.

Further, please note that the 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 the Company Law Board.

The same is for your information and records.

**For and on behalf of Promoter / Promoter Group
and Persons Acting in Concert**


Ravi Kant Jaipuria

Place: GURUGRAM

Date: 07-04-2026

CC:

(i) The Chairman
Audit, Risk Management and Ethics Committee
Varun Beverages Limited
F-2/7, Okhla Industrial Area,
Phase-I, New Delhi - 110020

(ii) The Company Secretary
Varun Beverages Limited
F-2/7, Okhla Industrial Area,
Phase-I, New Delhi - 110020

Encl.: Details of Promoter / Promoter Group/PAC as Annexure-I

ANNEXURE - I

**DETAILS OF PROMOTER, PROMOTER GROUP AND PERSONS ACTING IN CONCERT
OF VARUN BEVERAGES LIMITED AS ON 31.03.2026**

S. NO.	NAME	PROMOTER / PROMOTER GROUP
1	RAVI KANT JAIPURIA	PROMOTER
2	VARUN JAIPURIA	PROMOTER
3	RJ CORP LIMITED	PROMOTER
4	DEVYANI JAIPURIA	PROMOTER GROUP
5	DHARA JAIPURIA	PROMOTER GROUP
6	VIVEK GUPTA	PROMOTER GROUP
7	VIVEK GUPTA (HUF)	PROMOTER GROUP
8	KIMAYA JAIPURIA	PROMOTER GROUP
9	AISHWARYA M MARIWALA	PROMOTER GROUP
10	BELA JYOTI KUMAR SAHA	PROMOTER GROUP
11	BLACKVELVET HOSPITALITY PRIVATE LIMITED	PROMOTER GROUP
12	MADHAV H MARIWALA	PROMOTER GROUP
13	MADHU RAJENDRA JINDAL	PROMOTER GROUP
14	NANDINI MADHAV MARIWALA	PROMOTER GROUP
15	ACCOR REALCON PRIVATE LIMITED	PROMOTER GROUP
16	CAPITAL INFRACON PRIVATE LIMITED	PROMOTER GROUP
17	CHANDA EXPORTS PRIVATE LIMITED	PROMOTER GROUP
18	CRYOVIVA LIFE SCIENCES PRIVATE LIMITED	PROMOTER GROUP
19	CRYOVIVA BIOTECH PRIVATE LIMITED	PROMOTER GROUP
20	CV BIOTECH PRIVATE LIMITED	PROMOTER GROUP
21	DEVYANI FOOD INDUSTRIES LIMITED	PROMOTER GROUP
22	DEVYANI INTERNATIONAL LIMITED	PROMOTER GROUP
23	DEVYANI JAIPURIA SPORTS ACADEMY PRIVATE LIMITED	PROMOTER GROUP
24	DEVYANI PVR INOX PRIVATE LIMITED	PROMOTER GROUP
25	DEVYANI RK PRIVATE LIMITED	PROMOTER GROUP
26	EMPIRE STOCKS PRIVATE LIMITED	PROMOTER GROUP
27	FUELBUDDY FUTURE ENERGY PRIVATE LIMITED	PROMOTER GROUP
28	GEE KAY BUILDER AND DEVELOPMENT SERVICES PRIVATE LIMITED	PROMOTER GROUP
29	JACORE ENERGY PRIVATE LIMITED	PROMOTER GROUP
30	KV RETAIL PRIVATE LIMITED	PROMOTER GROUP
31	LOTUS HOLDINGS	PROMOTER GROUP
32	LINEAGE HEALTHCARE LIMITED	PROMOTER GROUP
33	MADHAV MARIWALA HUF	PROMOTER GROUP
34	MANOG SECURITIES PRIVATE LIMITED	PROMOTER GROUP
35	MARISON FINVEST PRIVATE LIMITED	PROMOTER GROUP
36	MODERN MONTESSORI INTERNATIONAL (INDIA) PRIVATE LIMITED	PROMOTER GROUP
37	PEANUTBUTTER AND JELLY PRIVATE LIMITED*	PROMOTER GROUP
38	SARA FERROUS PRIVATE LIMITED	PROMOTER GROUP
39	SAY CHEFS EATERY PRIVATE LIMITED	PROMOTER GROUP
40	SFT TECHNOLOGIES PRIVATE LIMITED	PROMOTER GROUP
41	SFT SYSCON PRIVATE LIMITED	PROMOTER GROUP
42	SKY GATE HOSPITALITY PRIVATE LIMITED	PROMOTER GROUP

43	S V S INDIA PRIVATE LIMITED	PROMOTER GROUP
44	SYLVAN REALTY PRIVATE LIMITED	PROMOTER GROUP
45	VOLTSUN LABS PRIVATE LIMITED	PROMOTER GROUP
46	ACCOR DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
47	ACCOR INDUSTRIES PRIVATE LIMITED	PROMOTER GROUP
48	AFRICARE DISTRIBUTORS LIMITED*	PROMOTER GROUP
49	AFRICARE LIMITED*	PROMOTER GROUP
50	ARCTIC OVERSEAS PTE LTD.	PROMOTER GROUP
51	ARCTIC INTERNATIONAL PRIVATE LIMITED	PROMOTER GROUP
52	BLACKBRIAR CO. LTD.	PROMOTER GROUP
53	CRYOVIVA INTERNATIONAL PTE. LTD	PROMOTER GROUP
54	CRYOVIVA MALAYSIA SDN. BHD.	PROMOTER GROUP
55	CRYOVIVA SINGAPORE PTE. LTD.	PROMOTER GROUP
56	DEVYANI FOOD INDUSTRIES (KENYA) LTD.	PROMOTER GROUP
57	DEVYANI INTERNATIONAL (NEPAL) PRIVATE LIMITED	PROMOTER GROUP
58	DEVYANI INTERNATIONAL (NIGERIA) LIMITED	PROMOTER GROUP
59	DEVYANI INTERNATIONAL DMCC	PROMOTER GROUP
60	FUEL BUDDY ZAMBIA LIMITED	PROMOTER GROUP
61	RDJ GLOBAL DMCC	PROMOTER GROUP
62	RESTAURANTS DEVELOPMENT CO. LTD.	PROMOTER GROUP
63	REVIVA CELL (THAILAND) COMPANY LIMITED	PROMOTER GROUP
64	REVIVA CELL TECHNOLOGIES PTE. LTD.	PROMOTER GROUP
65	RJ CORP INTERNATIONAL (UK) PRIVATE LIMITED	PROMOTER GROUP
66	RV ENTERPRIZES PTE. LTD.	PROMOTER GROUP
67	RJ INTERNATIONAL HOLDCO FZCO	PROMOTER GROUP
68	VARUN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
69	VARUN FOOD & BEVERAGES (ZAMBIA) LIMITED	PROMOTER GROUP
70	WHITE SNOW COMPANY LIMITED	PROMOTER GROUP
71	YELLOW PALM CO. LTD.	PROMOTER GROUP

**Promoter/Promoter Group divested its shareholding in these entities.*

Note: Above-mentioned includes Promoter and Promoter Group entities with "Nil" Shareholding as filed quarterly in the Shareholding Pattern with the Stock Exchanges pursuant to SEBI Circular dated 20 March 2025.