



# 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.varunpepsi.com  
CIN No. : L74899DL1995PLC069839

May 2, 2022

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 <b>Symbol: VBL</b>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com <b>Security Code: 540180</b>
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**Sub: Newspaper Advertisement regarding Postal Ballot Notice dated April 28, 2022 (circulated on April 29, 2022) seeking consent of Members for issue of Bonus Equity Shares through remote e-voting.**

Dear Sir / Madam,

To comply with the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the newspaper advertisements published in "Business Standard" in English and Hindi language on April 30, 2022 are attached.

The same are also available on website of the Company at [www.varunpepsi.com](http://www.varunpepsi.com)

You are requested to kindly take the same on record.

Yours faithfully,  
**For Varun Beverages Limited**

  
**Ravi Batra**  
**Chief Risk Officer & Group Company Secretary**



Encl.: As above



