

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

March 25, 2025

Τo,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Block G, C/1, Bandra Kurla	Phiroze Jeejeebhoy Towers
Complex, Bandra (E), Mumbai – 400 051	Dalal Street, Mumbai – 400 001
Email: cmlist@nse.co.in	Email: corp.relations@bseindia.com
Symbol: VBL	Security Code: 540180

## Subject: Intimation of Record Date for Final Dividend for the Financial Year ended December 31, 2024

## Reference: <u>Regulation 42 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In continuation to our intimation dated February 10, 2025 regarding the recommendation of payment of Final Dividend to the Equity Shareholders of the Company, the Board of Directors vide Circular Resolution passed today (at 09:42 A.M.) fixed **Friday, April 4, 2025** as the Record Date, for the purpose of ascertaining eligibility of Equity Shareholders entitled for receipt of Final Dividend of Rs.0.50/- per Equity Share of face value of Rs. 2/- each for the Financial Year ended December 31, 2024.

The Final Dividend once approved by Equity Shareholders of the Company at their 30<sup>th</sup> Annual General Meeting scheduled on Thursday, April 3, 2025, will be paid on and from Monday, April 7, 2025 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 Friday, April 4, 2025.

You are requested to take the above on record.

Yours faithfully, For Varun Beverages Limited

Ravi Batra Chief Risk Officer & Group Company Secretary