



Coca-Cola BOTTLEERS
NEPAL LIMITED
(Authorized Bottler of The Coca-Cola Company)

To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

Date: November 22, 2022

Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073, this is to inform you about the Share Register Book Close of this Company as per Schedule 16 of the Regulation.

The Board of Directors in its meeting dated November 18, 2022, had decided to close the share register book on January 4, 2023, for the purpose of conducting 44th Annual General Meeting.

Thanks & Regards

Pratima Barma
(Company Secretary)

CC

M/s Nepal Stock Exchange (NEPSE), Singh durbar Plaza, Kathmandu
M/s CDS & Clearing Limited, Putalisadak, Kathmandu