



Date: 13th January 2025

To,

Nepal Stock Exchange (NEPSE), Bhadrakali, Kathmandu

Re: Reports on Special Circumstances or Events

This is to report on special circumstances or events in furtherance to our letter dated 12th January 2025, pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2016.

The Meeting of Board of Directors of Bottlers Nepal Limited held on 10th January 2025 at 8:30 am, has also appointed Mr. Amar Baidya as an Alternate Director to Mr. Arun Adhikary. The details of Alternate Director is as follows:

Name: Mr. Amar Baidya

Address: Hattisar, Kathmandu, Nepal

Date of Appointment: 10th January, 2025

Any other Material Information: N/A

Thanks & Regards,

Pratima Burma

Company Secretary

