



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

Date: December 18, 2023

**To,
Securities Board of Nepal,
Khumaltar, Lalitpur**

**Nepal Stock Exchange (NEPSE),
Singh durbar Plaza, Kathmandu,**

**CDS & Clearing Limited,
Putalisadak, Kathmandu,**

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 and notice of Annual General Meeting of this Company as per Schedule 16 of the Regulation.

The share register book of the Company will remain closed on January 5, 2024 (2080.09.20 B.S.), for the purpose of 37th Annual General Meeting on January 12, 2024 (2080.09.27 B.S.).

Furthermore, the notice of 37th Annual General Meeting is published in Arthik Abhiyan Daily on December 18, 2023. The copy of notice is also attached herewith.

Thanks & Regards


Pratima Burnia
(Company Secretary)

CC

M/s Nabil Investment Banking Limited, Central Plaza, Narayanchaur, Sama Marga, Kathmandu