



**BOTTLERS NEPAL
(TERAI) LIMITED**

(Authorized Bottler of The Coca-Cola Company)

Date: 8th October 2025

To,
Securities Board of Nepal, Khumaltar, Lalitpur
CDS & Clearing Limited, Putalisadak, Kathmandu
Nepal Stock Exchange (NEPSE), Bhadrakali, Kathmandu

Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073 and rule 22(1) (Ja) of Securities Enlisting Bylaws, 2075, this is to inform your good office that Mr. Ajay Kumar Shrestha, Director representing public shareholders of the company has resigned from the position and resignation has been approved by the Board of Directors of Bottlers Nepal (Terai) Limited held on 8th October 2025.

Thanks & Regards,



Mr. Bishwa Prakash Poudel
Company Secretary