



**BOTTLERS NEPAL
(TERAI) LIMITED**

(Authorized Bottler of The Coca-Cola Company)

Date: 27th February 2026

To,

Nepal Stock Exchange (NEPSE), Bhadrakali, Kathmandu

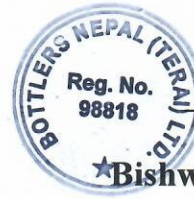
Securities Board of Nepal, Khumaltar, Lalitpur

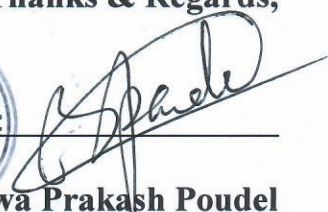
CDS & Clearing Limited, Putalisadak, Kathmandu

Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073 and rule 22(1) of Securities Enlisting Bylaws, 2075, this is to inform your good office that the term of office of Mr. Pramod Kumar Karki, Independent Director, has been completed. The same was noted by the Board of Directors of Bottlers Nepal (Terai) Limited at its meeting held on 26th February 2026.

Thanks & Regards,




★ **Bishwa Prakash Poudel**
Company Secretary