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

Date: 20th November 2024

To,

Securities Board of Nepal

Jawalakhel, Lalitpur

Re: Reports on Special Circumstances or Events

This is to report on special circumstances or events pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2016.

Declaration of Cash Dividend

The Board of Directors in its Meeting held on 20th November 2024, had recommended to the upcoming 38th Annual General Meeting to distribute cash dividend of NPR 50/- per ordinary share for the Fiscal Year ending 15th July 2024, i.e., Ashad 31, 2081 (F/Y 2080/81).

Thanks & Regards,

BOTTLERS NEPAL (TERAI) LTD. Reg. No. 98818

Pratima Burma
Company Secretary

CC to:

1. Nepal Stock Exchange (NEPSE), Bhadrakali, Kathmandu
2. CDS & Clearing Limited, Putalisadak, Kathmandu

CamScanner