



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

This is to report on special circumstances or events as decided by Board of Directors of Bottlers Nepal (Terai) Limited held on 9th July 2025, informed pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073 and rule 22(1) (Ja) of Securities Enlisting Bylaws, 2075.

Appointment of Chief Executive Officer

Mr. Ajay Chanbasappa Konale, an Indian National has been appointed as the Chief Executive Officer (CEO) of the Company by the Board of Directors.

Thanks & Regards,

Mr. Bishwa Prakash Poudel