



Date: 26th November 2025

To,

Securities Board of Nepal

Khumatar, 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 and 22 (d) of the Securities Enlisting Bylaws, 2019. The Board of Directors of Bottlers Nepal (Terai) Limited in its meeting held on 26th November 2025, has decided not to declare any dividend for the Fiscal Year 2081/82 ending 16th July 2025 (Ashad 32, 2082). This decision has been taken in the best long-term interest of the Company and its shareholders.

Thanks & Regards,

Bishwa Prakash Poudel,
Company Secretary



CC to:

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