



Coca-Cola BOTTLEERS NEPAL
(TERAI) LIMITED

(Authorized Bottler of The Coca-Cola Company)

November 8, 2023

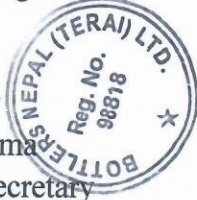
To,
Securities Board of Nepal
Khumaltar, Lalitpur

Re: Reports on Special Circumstances or Events

This is to report on special circumstance or event pursuant to Rule 26(5) Schedule-16 of Securities Registration and Issue Regulation, 2016.

The Board of Directors in its meeting held on November 8, 2023, had recommended to the upcoming Shareholders Meeting to distribute cash dividend of NPR 60/- per ordinary shares for the Fiscal Year ending July 16, 2023, i.e., Ashad 31, 2080 (FY 2079/80).

Thanks & Regards,



Pratima Burma
Company Secretary

CC

M/s Nepal Stock Exchange (NEPSE), Singha Durbar Plaza, Kathmandu
M/s CDS & Clearing Limited, Share Market Complex, Putalisadak, Kathmandu