



Date: 12th July 2026

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 pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2016.

1. Appointment of Chairperson of the Board of Directors:

This is to inform you that - the Meeting of Board of Directors of Bottlers Nepal Limited held on 10th July 2026 has decided to appoint Director Mr. Narmadeshwor Narayan Singh as the Chairman of the Board of Directors of the Company effective from 10th July 2026.

2. Change in Director of the Company

Further, we would like to inform about the changes in Directorship of the Company by the Meeting of Board of Directors of Bottlers Nepal Limited held on 10th July 2026 as per Schedule 16 of the Regulation.

S.N.	Details of Outgoing Director	Details of Incoming Director
1.	Name: Mr. Sunil Lobo Address: Gurugram, India Date of Leaving: 10 th July 2026 Any other material information: N/A	Name: Ms. Mukti Hariharan Address: Gurugram, India Date of Appointment: 10 th July 2026 Any other material information: N/A
2.	Name: Mr. Karan Achpal Address: Gurugram, India Date of Leaving: 10 th July 2026 Any other material information: N/A	Name: Ms. Pankaj Sinha Address: Gurugram, India Date of Appointment: 10 th July 2026 Any other material information: N/A

3. Appointment of Alternate Director

The meeting has also appointed Ms. Shruti Chawla as Alternate Director to Ms. Shalini Ratwate. The detail of Alternate Director is as follows:

Name: Ms. Shruti Chawla

Address: Gurugram, India

Date of Appointment: 10th July 2026

Any other Material Information: N/A



Confidential (Internal) (not protected)

Registration No. 140, Regd Office: Balaju Industrial District, Balaju, Kathmandu, Nepal, P.O. Box: 2253

Tel: +977-1-4352986 (Hunting Number), 1-4352988, Website: www.bnl.com.np

4. Changes in Board Level Committees:

a. Change in Audit Committee Members

With the change in Board of Directors, the Board has also reconstructed Audit Committee Members as below:

Ms. Mukti Hariaran – Chairperson

Mr. Pankaj Sinha - Member

Mr. Arun Adhikari- Member (Alternate Director Mr. Amar Baidya)

b. Change in Risk Management Committee Members

With the change in Board of Directors, the Board has also reconstructed Risk Management Committee Members as below:

Mr. Siddhant Raj Pandey - Chairperson

Ms. Mukti Hariharan – Member

Mr. Pankaj Sinha - Member

c. Change in Property and Liability Management Committee Members

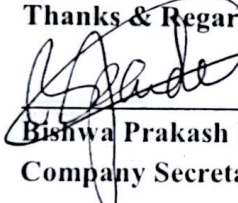
With the change in Board of Directors, the Board has also reconstructed Property and Liability Management Committee Members as below:

Ms. Mukti Hariharan - Chairperson

Ms. Shalini Ratwate – Member (Alternate Director: Ms. Shruti Chawala)

Mr. Pankaj Sinha - Member

Thanks & Regards,


Bishwa Prakash Poudel

Company Secretary

