



Date: 21<sup>st</sup> May 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 as decided by Board of Directors of Bottlers Nepal (Terai) Limited, informed pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073 and rule 22(1) (Ja) of Securities Enlisting Bylaws, 2075.

The Meeting of the Board of Director of Bottlers Nepal (Terai) Limited held on 21<sup>st</sup> May 2026 at 11 AM, has appointed Mr. Surendra Man Pradhan as an Independent Director of the Company. The detail of Independent Director is as follows:

**Name of Independent Director:** Mr. Surendra Man Pradhan

**Address:** Kathmandu 29, Nepal

**Date of Appointment:** 21<sup>st</sup> May 2026

Thanks & Regards,



*Bishwa Prakash Poudel*  
**Bishwa Prakash Poudel**  
Company Secretary