



Date: 5th October 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 and rule 22(1) (Ja) of Securities Enlisting Bylaws, 2018.

1. Appointment of Company Secretary

Ms. Murti Shrestha has been appointed as the Company Secretary of Bottlers Nepal (Terai) Limited succeeding Mr. Bishwa Prakash Poudel effective from 5th October 2026.

Thanks & Regards,



[Signature]
Bishwa Prakash Poudel
General Counsel and Local Ethics Officer