Hindustan Coca-Cola Holdings Ltd.

Hindustan Coca-Cola Holdings Ltd.
(Formerly Hindustan Coca-Cola Holdings Private Limited)

Brigade Magnum B-Wing 7th, 8th, and 9th floor Bellary Road, Kodigehalli Gate, Bengaluru – 560092, Karnataka, India

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HINDUSTAN COCO-COLA HOLDINGS LIMITED ("FORMERLY KNOWN AS HINDUSTAN COCO-COLA HOLDINGS PRIVATE LIMITED") ON THURSDAY, OCTOBER 29, 2026, AT 2:15 P.M. (IST) THROUGH VIDEO CONFERENCING AT RED FORT BOARD ROOM, BRIGADE MAGNUM, B-WING, 9TH FLOOR, BELLARY ROAD, KODIGEHALLI GATE, BENGALURU- 560092, KARNATAKA ("DEEMED VENUE").

APPROVAL OF THE POLICIES ON DETERMINATION OF MATERIALITY FOR THE PURPOSE OF DISCLOSURES IN THE OFFER DOCUMENT

"RESOLVED THAT, pursuant to applicable provisions including Schedule VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and for the purpose of disclosure in the draft red herring prospectus ("DRHP") proposed to be filed with Securities and Exchange Board of India ("SEBI") and other relevant authorities (including the stock exchanges where the equity shares of the Company are proposed to be listed ("Stock Exchanges") and red herring prospectus and the prospectus proposed (and other documents or material issued in relation to the Offer, including any amendments, addenda or corrigenda issued thereto) to be filed with Registrar of Companies, National Capital Territory of Delhi-II, at Central Delhi, SEBI, the Stock Exchanges and other relevant authorities (collectively the "Offer Documents") and the website of the Company, in relation to the proposed initial public offering of equity shares of face value of ₹10 each ("Equity Shares") of the Company ("Offer"), the materiality policy for (i) identification of 'material' litigation involving Company, group companies, promoters, directors and subsidiaries; (ii) identification of outstanding criminal cases and outstanding action by statutory authorities involving the key managerial personnel and members of senior management of the Company and (iii) identification of 'material' creditors, as laid before the meeting and initialed by the chairperson for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the above policy on materiality shall be without prejudice to any disclosure requirements, which may be prescribed by SEBI and/or such other applicable authority with respect to listed companies or disclosure requirements as may be prescribed by SEBI through its observations on the Offer Documents, or disclosures that may arise from any investor or other complaints. In this regard, it is clarified that the above policy on materiality is solely from the perspective of disclosure requirements prescribed under the SEBI ICDR Regulations with respect to the Offer Documents and should not be applied towards any other purpose.

RESOLVED FURTHER THAT any Director, Chief Executive Officer, Chief Financial Officer and/or Company Secretary and Compliance Officer or Deputy Company Secretary of the Company of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, including to settle any question, difficulty or doubt that may arise and to finalise and execute all documents and writings as may be necessary.

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RESOLVED FURTHER THAT duly certified true copies of this resolution be provided to those concerned under the hands of any Director, Chief Executive Officer, Chief Financial Officer, Company Secretary and Compliance Officer or Deputy Company Secretary of the Company, be furnished to any government, statutory or regulatory authority as may be required from time to time, wherever required."

CERTIFIED TRUE COPY
Hindustan Coca-Cola Holdings Limited
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Nafisa Charania
Deputy Company Secretary