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").

IDENTIFICATION/NOTING OF PROMOTERS OF THE COMPANY

"**RESOLVED THAT**, the Board takes on record that the following shall be identified as the "Promoters" of the Company henceforth, for all purposes, regulatory, statutory or otherwise under all Applicable Laws:

Sr. No	Names of Promoters
1.	The Coca-Cola Company
2.	Hindustan Coca-Cola Overseas Holdings Pte. Ltd.
3.	Jubilant Beverages Limited
4.	Jubilant BevCo Limited
5.	Hari Shanker Bhartia
6.	Shyam Sunder Bhartia
7.	Arjun Shanker Bhartia
8.	Shamit Bhartia
9.	Shyam Sunder Bhartia Family Trust
10.	Hari Shanker Bhartia Family Trust

RESOLVED THAT the Board takes on record that The Coca-Cola Company, Hindustan Coca-Cola Overseas Holdings Pte. Ltd. Jubilant Beverages Limited, Jubilant BevCo Limited, Hari Shanker Bhartia, Shyam Sunder Bhartia, Arjun Shanker Bhartia, Shamit Bhartia, Shyam Sunder Bhartia Family Trust and Hari Shanker Bhartia Family Trust shall be identified as the Promoters of the Company and are the only entities, trusts and individuals exercising control over the affairs of the Company and the Board hereby, in supersession of any assertion or implication to the contrary, in or pursuant to any previous resolution passed by the Board, filings or registrations with any statutory/regulatory/supervisory authorities or agreements entered into with any third parties, or any other document, provides its consent and accords its approval for The Coca-Cola Company, Hindustan Coca-Cola Overseas Holdings Pte. Ltd. Jubilant Beverages Limited, Jubilant BevCo Limited, Hari Shanker Bhartia, Shyam Sunder Bhartia, Arjun Shanker Bhartia, Shamit Bhartia, Shyam Sunder Bhartia Family Trust and Hari Shanker Bhartia Family Trust to be identified as the 'promoters' of the Company,

and that there are no other entities, trusts and individuals that qualify to be identified as 'promoters' of the Company pursuant to the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Securities and Exchange Board of India (Prohibition on Insider Trading) Regulations, 2015, and any other Applicable Laws and rules if any, each as amended, for all, regulatory, statutory and other purposes including for the purpose of disclosure in the draft red herring prospectus to be filed by the Company with the Securities and Exchange Board of India ("SEBI") ("Draft Red Herring Prospectus"), the stock exchanges where the equity shares of the Company are proposed to be listed ("Stock Exchanges") and any other relevant statutory agency or authority, the draft abridged prospectus ("Draft Abridged Prospectus") to be filed by the Company with SEBI, abridged prospectus ("Abridged Prospectus"), the red herring prospectus ("Red Herring Prospectus") and prospectus ("Prospectus", and together with the Draft Red Herring Prospectus, Red Herring Prospectus, Draft Abridged Prospectus, and Abridged Prospectus, and other documents or material issued in relation to the Offer, including any amendments, addenda or corrigenda issued thereto, the "Offer Documents") to be filed by the Company with SEBI, the Stock Exchanges, RoC and any other relevant statutory agency or authority.

RESOLVED FURTHER THAT, the entities and individuals forming part of the 'Promoter Group' (as defined under the SEBI ICDR Regulations) of the Company for all purposes, regulatory, statutory, commercial or otherwise under all Applicable Laws shall be construed based on the 'Promoters' as identified above.

RESOLVED FURTHER THAT any Director, Chief Executive Officer, Chief Financial Officer, Company Secretary and Compliance Officer or Deputy Company Secretary of the Company be and are hereby jointly and severally authorised to do all such acts, deeds, matters and things, including to make any filings, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalise and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board.

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
(Formerly known as Hindustan Coca-Cola Holdings Private Limited)

Nafisa Charania
Deputy Company Secretary