



**July 06, 2025**

To,

BSE Limited  
**Scrip: 532478**

National Stock Exchange of India Limited  
**Symbol: UBL**

Dear Sir,

**Sub: Notice to Members - Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred to as 'the Circulars'), we are enclosing herewith the copies of the newspaper advertisements giving Notice to the Members that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 07, 2025, at 1.00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') only.

The Notice also states procedure for registering/updating email addresses/registering mandate of receiving dividend electronically; manner of casting vote through e-voting; and Record date for the purposes of payment of dividend to the Members, etc.

The said advertisement is published in the following newspapers:

1. 'Financial Express' (English - All editions); and
2. 'Kannada Prabha' (Kannada - Karnataka Region).

The above information will also be available on the website of the Company at [www.unitedbreweries.com](http://www.unitedbreweries.com)

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For UNITED BREWERIES LIMITED

---

**NIKHIL MALPANI**  
Company Secretary & Compliance Officer  
Encl: As above

# FINANCIAL EXPRESS - 06-07-2025



## UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001  
Phone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488  
CIN: L36999KA1999PLC025195, Website: [www.unitedbreweries.com](http://www.unitedbreweries.com), Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)

### **INFORMATION REGARDING 26<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD ON AUGUST 07, 2025 THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND RECORD DATE FOR DIVIDEND**

- Members may please note that 26<sup>th</sup> Annual General Meeting (AGM) of UNITED BREWERIES LIMITED ('the Company') will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) without the physical presence of the members on Thursday, August 07, 2025, at 1.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM.
- Pursuant to the above Circulars, Notice of the AGM, and the Annual Report for the financial year 2024-25 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) ('DPs'). Furthermore, due to recent changes under Regulation 36 of the SEBI Listing Regulations as per the SEBI Circular applicable with effect from December 13, 2024. Shareholders who have not registered their email addresses will receive a letter with a web link and exact path to access the full Annual Report of the Company.
- The Notice of the 26<sup>th</sup> AGM and Annual Report for the financial year 2024-25 will also be available on the website of the Company at [www.unitedbreweries.com](http://www.unitedbreweries.com), website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and the website of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.
- Manner of registering/updating email addresses/registered mandate of receiving dividends electronically:**
  - Members holding shares in physical form may update the email address and/or bank details by submitting a request in Form ISR-1 along with relevant documents. These documents may be submitted electronically (digitally signed) or physically at the address/email-ID mentioned under the head 'Contact us' below.
  - Members holding equity shares in physical mode may also note that SEBI vide its Circular dated November 03, 2021 (subsequently amended by Circulars dated December 14, 2021, March 16, 2023, and November 17, 2023) have mandated the following:
    - Members holding shares in physical form, are requested to submit their PAN, KYC details (e-mail ID, postal address, mobile number, and bank account details), specimen signature, and nomination details to RTA, Integrated Registry Management Services Private Limited, by sending a duly filled Form ISR-1 and other relevant forms.
    - Members holding securities in physical form, whose folio(s) do not have PAN, choice of nomination, contact details and mobile number, bank account details, or specimen signatures updated, shall be eligible for payments by way of dividends only through electronic mode with effect from April 01, 2024, upon their furnishing of all the aforesaid details in entirety to the RTA
  - Members holding share(s) in electronic mode are requested to register their email ID update or initiate changes, if any, in their bank account details with their DPs.
- Manner of casting votes through e-voting:**
  - Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through a remote e-voting system. Members have the option to either cast their vote using the remote e-voting facility/prior to the AGM or e-voting during the AGM.
  - The login credentials for casting the votes through e-voting shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.
  - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM.
- Members may note that the Board of Directors at their meeting held on May 07, 2025, subject to the approval of Members, has recommended a dividend of ₹10 (Rupees Ten Only) per Equity Share of face value of ₹1 (Rupee One Only) each (i.e. 1,000%) for the financial year ended March 31, 2025, which will be paid on or before September 04, 2025, to the Members whose names appear in the Register of Members, as on record date i.e. close of business hours of Thursday, July 31, 2025, through various online transfer modes who have updated their bank account details
- The Record date to carry out beneficial position of Register of Members of the Company for determining the eligibility of Members for payment dividend shall be Thursday, July 31, 2025, if approved by the Members at the AGM.
- Members may note that pursuant to the Finance Act, 2020, dividends paid or distributed by a Company after April 01, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making payment of the said total dividend. Members are requested to submit the requisite documents in accordance with the applicable laws. Detailed tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the provisions of the Circulars.

#### **Contact us:**

**Integrated Registry Management Services Pvt. Ltd**  
Unit: United Breweries Limited  
No. 30, Ramana Residency, 4th Cross, Sampige Road  
Malleshwaram, Bangalore - 560 003, Karnataka  
Email: [blr@integratedindia.in](mailto:blr@integratedindia.in)

**United Breweries Limited**  
Registered Office: UB Tower, UB City,  
#24 Vittal Mallya Road,  
Bengaluru - 560 001, Karnataka  
Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)

For United Breweries Limited  
Sd/-

Date: July 05, 2025  
Place: Bengaluru

**Nikhil Malpani**  
Company Secretary and Compliance Officer



## ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001  
Phone: +91-80-45655000, Fax: +91-80- 22211964/22229488  
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ublinvestor@ubmail.com

**ಆಗಸ್ಟ್ 07, 2025 ಕ್ಕೆ ನಡೆಯಲಿರುವ 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗೆ ಸಂಬಂಧಿಸಿದ ಮಾಹಿತಿ, ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (ವಿಸಿ)/ಇತರ ಆಡಿಯೋ-ವಿಡಿಯೋ ಮೀನ್ಸ್ (ಓವಿವಿಎಂ) ಮತ್ತು ಡಿವಿಡೆಂಡ್‌ಗಾಗಿ ದಾಖಲೆ ದಿನಾಂಕದ ಮೂಲಕ**

- ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್ ('ದಿ ಕಂಪನಿ')ನ 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (AGM) ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (VC)/ಇತರ ಆಡಿಯೋ-ವಿಡಿಯೋ ಮೀನ್ಸ್ (OAVM) ಮೂಲಕ ಆಗಸ್ಟ್ 07, 2025 ರಂದು ಗುರುವಾರ ನಡೆಯಲಿದೆ ಎಂದು ಸದಸ್ಯರು ದಯವಿಟ್ಟು ಗಮನಿಸಬಹುದು. ಮಧ್ಯಾಹ್ನ 1.00 ಗಂಟೆಗೆ (IST), ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಎಲ್ಲಾ ಅನ್ವಯಿಸುವ ನಿಬಂಧನೆಗಳು ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳು ಮತ್ತು ಎಕ್ಸ್ಟೆಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ರೊಂದಿಗೆ ಒದಲಾಗುತ್ತದೆ ದಿನಾಂಕ ಏಪ್ರಿಲ್ 08, 2020, ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ನಂತರದ ಸುತ್ತೋಲೆಗಳು, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA), ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸೆಪ್ಟೆಂಬರ್ ದಿನಾಂಕ 19, 2024ರ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 09/2024 ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ದಿನಾಂಕ ಅಕ್ಟೋಬರ್ 03, 2024 ರಂದು SEBI ಹೊರಡಿಸಿದ ಇತರ ಅನ್ವಯಿಸುವ ಸುತ್ತೋಲೆಗಳು ಈ ನಿಟ್ಟಿನಲ್ಲಿ, AGM ನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಲಾದ ವ್ಯವಹಾರವನ್ನು ವಹಿವಾಟು ಮಾಡಲು.
- ಮೇಲಿನ ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ, ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ ಮತ್ತು 2024-25 ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಂಪನಿ/ಕೇವಲ ಭಾಗವಹಿಸುವವರು (ಡಿಪಿಗಳು) ನಲ್ಲಿ ನೋಂದಾಯಿಸಲಾದ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಇದಲ್ಲದೆ, ಡಿಸೆಂಬರ್ 13, 2024 ರಿಂದ ಜಾರಿಗೆ ಬರುವಂತೆ ಅನ್ವಯವಾಗುವ ಸೆಬಿ ಸುತ್ತೋಲೆಯ ಪ್ರಕಾರ, ಸೆಬಿ ಪಟ್ಟಿ ನಿಯಮಗಳ ನಿಯಮ 36ರ ಅಡಿಯಲ್ಲಿ ಇತ್ತೀಚಿನ ಬದಲಾವಣೆಗಳಿಂದಾಗಿ, ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಜೇರುದಾರರು ಕಂಪನಿಯ ಪೂರ್ಣ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪ್ರವೇಶಿಸಲು ವೆಬ್ ಲಿಂಕ್ ಮತ್ತು ನಿಖರವಾದ ಮಾರ್ಗವನ್ನು ಹೊಂದಿರುವ ಪತ್ರವನ್ನು ಸ್ವೀಕರಿಸುತ್ತಾರೆ.
- ಮೇಲಿನ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, AGM ನ ಸೂಚನೆ ಮತ್ತು 2024-25 ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಂಪನಿ/ಕೇವಲ ಭಾಗವಹಿಸುವವರು ('DPs') ಜೊತೆಗೆ ನೋಂದಾಯಿಸಿದ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಹೊಂದಿರುವ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. 2024-25ರ ಹಣಕಾಸು ವರ್ಷದ 26ನೇ AGM ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ [www.unitedbreweries.com](http://www.unitedbreweries.com), [www.evotingindia.com](http://www.evotingindia.com) ನಲ್ಲಿ ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್‌ನ (CDSL) ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿಯೂ ಲಭ್ಯವಿರುತ್ತದೆ. com ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್ ಅಂದರೆ BSE Ltd ಮತ್ತು ನ್ಯಾಸ್‌ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಕ್ರಮವಾಗಿ <http://www.bseindia.com> ಮತ್ತು <http://www.nseindia.com>.
- ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸುವ/ಆಪ್‌ಡೇಟ್ ಮಾಡುವ ವಿಧಾನ/ಲಾಭಾಂಶಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಸ್ವೀಕರಿಸುವ ನೋಂದಾಯಿತ ಆದೇಶ:
  - ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸುವ/ಆಪ್‌ಡೇಟ್ ಮಾಡುವ ವಿಧಾನ/ಲಾಭಾಂಶಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಸ್ವೀಕರಿಸುವ ನೋಂದಾಯಿತ ಆದೇಶ: ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಫೀರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಸಂಬಂಧಿತ ದಾಖಲೆಗಳೊಂದಿಗೆ ಫಾರ್ಮ್ ISR-1 ನಲ್ಲಿ ವಿವರಿಸುವ ಸಲ್ಲಿಸುವ ಮೂಲಕ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು/ಅಥವಾ ಬ್ಯಾಂಕ್ ವಿವರಗಳನ್ನು ನಮೂದಿಸಬಹುದು. ಈ ಡಾಕ್ಯುಮೆಂಟ್‌ಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ (ಡಿಜಿಟಲ್ ಸಹಿ) ಅಥವಾ ಭೌತಿಕವಾಗಿ ಕೆಳಗೆ 'ನಮ್ಮನ್ನು ಸಂಪರ್ಕಿಸಿ' ಶೀರ್ಷಿಕೆಯ ಅಡಿಯಲ್ಲಿ ನಮೂದಿಸಲಾದ ವಿಳಾಸ/ಇಮೇಲ್-ಇಡಿಗೆ ಸಲ್ಲಿಸಬಹುದು.
  - ಭೌತಿಕ ಮೋಡ್‌ನಲ್ಲಿ ಈ ಕೆಳಗೆ ಫೀರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು SEBI ತನ್ನ ನವೆಂಬರ್ 03, 2021 ರ ಸುತ್ತೋಲೆಯನ್ನು (ನಂತರ ಡಿಸೆಂಬರ್ 14, 2021, ಮಾರ್ಚ್ 16, 2023 ಮತ್ತು ನವೆಂಬರ್ 17, 2023 ರ ಸುತ್ತೋಲೆಗಳಿಂದ ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ) ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಕಡ್ಡಾಯಗೊಳಿಸಿರುವುದನ್ನು ಗಮನಿಸಬಹುದು:
    - ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಫೀರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ PAN, KYC ವಿವರಗಳನ್ನು ಸಲ್ಲಿಸಲು ವಿವರಿಸಲಾಗಿದೆ (ಇ-ಮೇಲ್ ಐಡಿ, ಅಂತಿಮ ವಿಳಾಸ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳು), ಮಾದರಿ ಸಹಿ ಮತ್ತು ನಾಮನಿರ್ದೇಶನ ವಿವರಗಳನ್ನು ಆರ್.ಟಿ.ಟಿ.ಎಂ. ಇಂಟೆಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್‌ಗೆ ಸರಿಯಾಗಿ ಭರ್ತಿ ಮಾಡಿದ ಫಾರ್ಮ್ ISR-1 ಮತ್ತು ಇತರ ಸಂಬಂಧಿತ ಫಾರ್ಮ್‌ಗಳನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ.
    - ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಭದ್ರತೆಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ಅವರ ಫೋಲಿಯೋ(ಗಳು) PAN, ನಾಮನಿರ್ದೇಶನದ ಆಯ್ಕೆ, ಸಂಪರ್ಕ ವಿವರಗಳು ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆ, ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳು ಅಥವಾ ಮಾದರಿ ಸಹಿಗಳನ್ನು ನಮೂದಿಸಲಾಗಿಲ್ಲ, ಅವರು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೂಲಕ ಮಾತ್ರ ಲಾಭಾಂಶದ ಮೂಲಕ ಪಾವತಿಗಳಿಗೆ ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ಏಪ್ರಿಲ್ 01, 2024 ರಿಂದ ಜಾರಿಗೆ ಬರುವಂತೆ ಮೋಡ್, ಅವರು ಮೇಲಿನ ಎಲ್ಲಾ ವಿವರಗಳನ್ನು ಸಂಪೂರ್ಣವಾಗಿ RTAಗೆ ಒದಗಿಸಿದ ನಂತರ.
  - ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್‌ನಲ್ಲಿ ಫೀರು(ಗಳನ್ನು) ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ಐಡಿ ನಮೂದಿಸುವ ನೋಂದಾಯಿಸಲು ಅಥವಾ ಬದಲಾವಣೆಗಳನ್ನು ಪ್ರಾರಂಭಿಸಲು ವಿವರಿಸಲಾಗಿದೆ, ಯಾವುದಾದರೂ ಇದ್ದರೆ, ಅವರ ಡಿಪಿಗಳೊಂದಿಗೆ ಅವರ ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳಲ್ಲಿ.
- ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನ:
  - ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸಿಸ್ಟಮ್ ಮೂಲಕ ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿದಂತೆ ವ್ಯಾಪಾರದ ಮೇಲೆ ರಿಮೋಟ್ ಆಗಿ ಮತ ಚಲಾಯಿಸಲು ಸದಸ್ಯರು ಅವಕಾಶವನ್ನು ಹೊಂದಿರುತ್ತಾರೆ. ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಬಳಸಿಕೊಂಡು ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಲು ಅನ್ವಯಿಸುವ ನೋಂದಾಯಿತ/ಎಜಿಎಂಗೆ ಮುಂಚಿತವಾಗಿ ಅಥವಾ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ-ಮತದಾನ ಮಾಡುತ್ತಾರೆ.
  - ಮೇಲೆ ಒದಗಿಸಿದ ರೀತಿಯಲ್ಲಿ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಯಶಸ್ವಿಯಾಗಿ ನೋಂದಾಯಿಸಿದ ನಂತರ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ಲಾಗಿನ್ ರುಜುವಾತುಗಳನ್ನು ಇಮೇಲ್ ಮೂಲಕ ಸದಸ್ಯರಿಗೆ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗುತ್ತದೆ.
  - ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿವರವಾದ ವಿಧಾನವನ್ನು ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಬೇಕು.
- ಸದಸ್ಯರ ಅನುಮೋದನೆಗೆ ಒಳಪಟ್ಟು ಮೇ 07, 2025 ರಂದು ನಡೆದ ತಮ್ಮ ಸಭೆಯಲ್ಲಿ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ₹1 (ರೂಪಾಯಿ) ಮುಖಬೆಲೆಯ ಪ್ರತಿ ಈ ಕೆಳಗೆ ಫೀರಿಗೆ ₹10 (ಹತ್ತು ರೂಪಾಯಿಗಳು ಮಾತ್ರ) ಲಾಭಾಂಶವನ್ನು ಫಿಫಾರಸ್ಸು ಮಾಡಿದೆ ಎಂಬುದನ್ನು ಸದಸ್ಯರು ಗಮನಿಸಬಹುದು. ಮಾರ್ಚ್ 31, 2025 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷದಲ್ಲಿ ಒಟ್ಟು ಫೀರಿಗೆ ಮಾತ್ರ (ಅಂದರೆ 1,000%) ಸೆಪ್ಟೆಂಬರ್ 04, 2025 ರಂದು ಅಥವಾ ಮೊದಲು, ಸದಸ್ಯರ ನೋಂದಣಿಯಲ್ಲಿ ಹೆಸರು ಕಾಣಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರಿಗೆ, ದಾಖಲೆ ದಿನಾಂಕದಂದು ಅಂದರೆ ಜುಲೈ 21, 2025 ರ ಗುರುವಾರದ ವ್ಯವಹಾರದ ಮುಕ್ತಾಯದ ಪ್ರಕಾರ ಪಾವತಿಸಲಾಗುತ್ತದೆ ತಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳನ್ನು ನಮೂದಿಸಿದ ಸದಸ್ಯರಿಗೆ ವಿವಿಧ ಆನ್‌ಲೈನ್ ವರ್ಗಾವಣೆ ವಿಧಾನಗಳ ಮೂಲಕ.
- ಲಾಭಾಂಶ ಪಾವತಿಗೆ ಸದಸ್ಯರ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣಿಯ ಪ್ರಯೋಜನಕಾರಿ ಸ್ಥಾನವನ್ನು ನಿರ್ವಹಿಸಲು ದಾಖಲೆ ದಿನಾಂಕವು ಗುರುವಾರ, ಜುಲೈ 31, 2025 ಆಗಿರುತ್ತದೆ. ಇದನ್ನು ಸದಸ್ಯರು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಅನುಮೋದಿಸಿದ್ದಾರೆ.
- ಸದಸ್ಯರು ಹಣಕಾಸು ಕಾಯಿದೆ, 2020 ರ ಅನುಸಾರವಾಗಿ, ಕಂಪನಿಯ ಪಾವತಿಸಿದ ಅಥವಾ ವಿತರಿಸಿದ ಲಾಭಾಂಶವನ್ನು ಸದಸ್ಯರ ಕೈಯಲ್ಲಿ ತೆರಿಗೆ ವಿಧಿಸಲಾಗುತ್ತದೆ ಎಂದು ಸದಸ್ಯರು ಗಮನಿಸಬಹುದು. ಆದ್ದರಿಂದ ಕಂಪನಿಯು ಹೇಳಲಾದ ಒಟ್ಟು ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸುವ ಸಮಯದಲ್ಲಿ ನಿಗದಿತ ದರಗಳಲ್ಲಿ ಮೂಲದಲ್ಲಿ ತೆರಿಗೆಯನ್ನು (ಟಿಡಿಎಸ್) ಕಡಿತಗೊಳಿಸಬೇಕಾಗುತ್ತದೆ. ಅನ್ವಯವಾಗುವ ಕಾನೂನುಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಅಗತ್ಯ ದಾಖಲೆಗಳನ್ನು ಸಲ್ಲಿಸಲು ಸದಸ್ಯರನ್ನು ವಿವರಿಸಲಾಗಿದೆ. ಅನ್ವಯವಾಗುವ ತೆರಿಗೆ ದರಗಳನ್ನು ಪಡೆಯಲು ಅಗತ್ಯವಿರುವ ವಿವರವಾದ ತೆರಿಗೆ ದರಗಳು ಮತ್ತು ದಾಖಲೆಗಳನ್ನು AGMನ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ. AGM ನಲ್ಲಿ ಸದಸ್ಯರು ಅನುಮೋದಿಸಿದರೆ, ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸಲು ಫೀರುದಾರರ ಅರ್ಹತೆ.

ಸುತ್ತೋಲೆಗಳ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಕಂಪನಿಯ ಎಲ್ಲಾ ಸದಸ್ಯರ ಮಾಹಿತಿ ಮತ್ತು ಪ್ರಯೋಜನಕ್ಕಾಗಿ ಈ ಸೂಚನೆಯನ್ನು ನೀಡಲಾಗುತ್ತಿದೆ. ನಮ್ಮನ್ನು ಸಂಪರ್ಕಿಸಿ:

|                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ಇಂಟೆಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈ. ಲಿಮಿಟೆಡ್<br>ಘಟಕ: ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್<br>ನಂ. 30, ರಮಣ ರಸ್ತೆ, 4ನೇ ಕ್ರಾಸ್, ಸಂಖ್ಯೆ ರಸ್ತೆ,<br>ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು - 560 003, ಕರ್ನಾಟಕ<br>ಇಮೇಲ್: <a href="mailto:blr@integratedindia.in">blr@integratedindia.in</a> | ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್<br>ನೋಂದಾಯಿತ ಕಛೇರಿ: ಯುಬಿ ಟವರ್, ಯುಬಿ ಸಿಟಿ,<br>#24 ವಿಟ್ಟಲ್ ಮಲ್ಟಿ ರಸ್ತೆ,<br>ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ<br>ಇಮೇಲ್: <a href="mailto:ublivestor@ubmail.com">ublivestor@ubmail.com</a> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್‌ಗಾಗಿ

Sd/-

ನಿಖಲ್ ಮಲ್ಟಾನ್

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

ದಿನಾಂಕ : ಜುಲೈ 05, 2025

ಸ್ಥಳ: ಬೆಂಗಳೂರು



## ADR moves SC on EC's Bihar voter roll revision

EC ordered revision allegedly to 'clean up' electoral rolls

PRESS TRUST OF INDIA  
New Delhi, July 5

THE ASSOCIATION OF Democratic Reforms (ADR) has moved the Supreme Court, challenging the Election Commission's decision for a special intensive revision, or SIR, of electoral rolls in Bihar. The EC on June 24 issued instructions to carry out an SIR in Bihar, apparently to weed out ineligible names and ensure only eligible citizens are included in the electoral roll. Bihar goes to the polls later this year. The NGO has sought the setting aside of the order and communication, arguing that it violates Articles 14, 19, 21, 23, and 326 of the Constitution, as well as provisions of the Representation of People's Act,



### 94% enumeration forms distributed among voters

New Delhi: The special intensive revision of the electoral roll in Bihar has gathered momentum, with nearly 94% of the enumeration forms distributed among voters and more than 3.3% collected back from them. The Election Commission said on Saturday that 1.04 crore or 13.19% enumeration forms have been collected after those were filled or verified by voters. The state has 7.96 crore registered voters and nearly 94% forms have been distributed. The figures are likely to increase further, EC said.

2019, and Rule 21A of the Registration of Electors Rules, 1960. Advocate Prashant Bhushan, who filed the plea,

fair elections. "That the documentation requirements of the directive, lack of due process and also the unreasonably short time-line for the said SIR of Electoral Roll in Bihar further makes this exercise bound to result in removal of names of lakhs of genuine voters from the electoral rolls leading to their disenfranchisement," Prashant Bhushan said.

The last revision in Bihar was conducted in 2003. According to the EC, the exercise was necessitated by rapid urbanisation, frequent migration, young citizens becoming eligible to vote, non-reporting of deaths, and inclusion of the names of foreign illegal immigrants. It said that while the exercise, it wants to ensure the integrity and preparation of free electoral rolls. The exercise is being conducted in a phased manner, with booth officers, who are conducting a house-to-house survey for verification.

## Wealth getting concentrated in hands of some rich: Gadkari

PRESS TRUST OF INDIA  
Mumbai, July 5

UNION MINISTER NITIN Gadkari on Saturday expressed concern over the "rising" number of poor, and said wealth was getting concentrated in the hands of some affluent people.

There is a need for decentralisation of wealth, Gadkari said during an event in Nagpur, where he touched upon a range of issues, including agriculture, manufacturing, taxation and public-private partnerships in infrastructure development. "Slowly the number of poor people is increasing and wealth is getting concentrated in the hands of some wealthy people. It should not happen," the road transport and highways minister said. The economy must grow in a manner that creates jobs and uplifts rural areas, he said. Referring to India's economic structure, he pointed out that the country is heavily dependent on services, with a small contribution to GDP.

## Market's role is to push capital formation: Uday Kotak

PRESS TRUST OF INDIA  
Mumbai, July 5

BANKING INDUSTRY VETERAN Uday Kotak on Saturday said that money power helps an economy, but it is not the primary role of the market to facilitate capital formation and fair price discovery.

"Recent stock market actions signify three aspects: money power, low liquidity in single stocks, low index derivatives, and low institutional models linked to volume, less to fundamentals," the promoter and non-executive director of private sector lender, Kotak Mahindra Bank said on X.

## India becomes fourth 'most equal' country globally: World Bank

PRESS TRUST OF INDIA  
New Delhi, July 5

INEQUALITY IN India has come down significantly between 2011-12 and 2021-23, making it the fourth most equal country globally, according to World Bank report.

This is in addition to a sharp decrease in extreme poverty, which has dropped from 16.2% in 2011-12 to 2.3% in 2021-23, an official release said quoting World Bank data. The government attributed the reduction in inequality to various initiatives and schemes pursued during the last decade. The only three countries which have a better Gini Index score, a measure of inequality, are China, the USA and the United Kingdom.

"India's Gini Index stands at 25.5, making it the fourth most equal country in the world, after the Slovak Republic, Slovenia and Belarus," the statement said.

The Gini Index helps in understanding how equally income, wealth or consumption is distributed across households or individuals in a country. It ranges in value from 0 to 100. A score of 0 means perfect equality, while a score of 100 means one person has all the income, wealth or consumption and others have none, hence absolute inequality. The higher the Gini Index, the more unequal a country is. India's score is much lower than China (45.5), the USA (41.8) and the United Kingdom (35.8).

As per the World Bank report, which has been released on July 5, India falls into the "moderately low" category.

### GETTING EQUAL

■ Extreme poverty decreases from 16.2% in 2011-12 to 2.3% in 2021-23

■ Countries with better Gini index score — Slovakia, Slovenia and Belarus

■ 171 million Indians moved out of extreme poverty between 2011 and 2023

■ Gini index was measured at 28.8 in 2011 and reached 25.5 in 2022

■ Schemes promoting equality — PM Jan Dhan Yojana, Direct Benefit Transfer, Stand-Up India, among others



inequality category, which includes Gini scores between 25 and 30. India is only a fraction away from joining the "low inequality" group.

The government attributed this achievement to a sharp reduction in the poverty level in the last decade.

According to the World Bank report, 171 million Indians have been lifted out of extreme poverty till June 2023, fell sharply from 16.2 per cent in 2011-12 to just 2.3 per cent in 2021-23. Globally, just 10 countries fall into the "moderately low" inequality category, including several European countries with strong welfare systems. These include Iceland, Norway, Finland, and Belgium. It also features growing economies like Poland and wealthy nations like the United Arab Emirates. The release said India's journey towards a more equal society is reflected in its Gini Index over the years. The index was measured at 28.8 in

2011 and reached 25.5 in 2022. This steady shift shows that India has made consistent progress in combining economic growth with social equity," it said.

It further said India's progress towards greater income equality is backed by a series of focused government initiatives. These schemes aim to improve financial access, deliver welfare benefits efficiently, and support vulnerable and underrepresented groups. "Together, they have helped bridge gaps, boost livelihoods, and ensure that growth reaches all sections of society," the release said.

It has cited schemes like PM Jan Dhan Yojana, Direct Benefit Transfer, and Stand-Up India, among others, which have helped India in its progress towards greater income equality. India's path to income equality has been steady and focused. The Gini Index of 25.5 is not just a number, it reflects real change in people's lives. New families now have access to food, banking, healthcare, and jobs," the release said.

## Pak, US conclude key trade talks

PRESS TRUST OF INDIA  
Islamabad, July 5

PAKISTAN AND THE US have concluded a critical round of trade negotiations, reaching an understanding on a deal that could shape the future of the country's key export sectors, a media report said on Saturday. While both sides have reached an understanding, a formal announcement is expected only after the conclusion of ongoing negotiations with other trade partners, Dawn News reported.

The understanding was reached with less than a week before the July 9 deadline to conclude the talks in Washington, where Commerce Secretary Howard L. Packer led the Pakistan delegation.

### TRADE TIES

■ Projects like the Reko Diq copper and gold mine and related energy infrastructure were a focus of the discussions

■ The understanding was reached with less than a week before the July 9 deadline to conclude the talks

■ The four-day talks were successful, with both sides agreeing to a broad framework

negotiation to finalise a long-term reciprocal trade agreement that would prevent the re-imposition of a 29% tariff on Pakistani exports, primarily textiles and agricultural products. The tariff



■ The deal could also pave the way for expanded engagement through the US Export-Import Bank

of a 29% tariff on Pakistani exports, primarily textiles and agricultural products. The tariff

relief, temporarily paused earlier this year as a risk of sparking if no progress had been made by July 9. Officials familiar with the negotiations said the four-day talks were successful, with both sides agreeing to a broad framework. The agreement, when signed, could lead to increased Pakistani imports of US goods, notably crude oil — and potential American investment in Pakistan's energy, oil and infrastructure sectors. Projects like the Reko Diq copper and gold mine and related energy infrastructure were a focus of the discussions.

The deal could also pave the way for expanded engagement through the US Export-Import Bank.

### 1936-2025

## Former HUL chairman Susim M Datta passes away

VIVEAT SUSAN PINTO  
Mumbai, July 5

FORMER CHAIRMAN OF Hindustan Unilever (HUL) Susim Mukul (SM) Datta, passed away in Mumbai on Saturday. He was 89. Datta led HUL, then called Hindustan Lever, during its M&A decade in the 1990s, overseeing the merger of HUL's key competitor, Tata Oil Mill Company, with itself in 1994, amongst the most important acquisitions during the period. His successor, Keki Dalvi, continued with the M&A momentum between 1996 and 2000.

A prominent business leader and rural marketing champion, Datta began his innings with HUL as a management trainee in 1956, worked up the ranks to become its chairman in 1980. An alumnus of Presidency College, Kolkata, where he received a bachelor's degree in chemistry, Datta had joined HUL after obtaining his post-graduation degree in science and technology from Calcutta University. Datta was regarded as a well-rounded professional, one who not only understood the making of HUL's staple products, namely soaps and detergents, but one who could also go out in the field and market these products in both urban and rural markets.

Datta was instrumental in putting HUL's diversification plan into motion, acquiring and merging companies in foods in particular. His tenure as HUL chairman lasted for six years till 1996, by which time HUL had acquired the Kissan business (jeans and ketchup) from the US Group, and Dettol (ice cream from Cadbury), marking its foray into the foods



Datta was known for driving M&As at company in 1990s

segment. In 1994, the Kwality ice cream business was acquired by Brooke Bond, and the latter merged with Lipton India to form Brooke Bond Lipton India. In 1996, Datta merged this company with HUL to bring all businesses under one roof.

Known for his humble personality, Datta was the past president of the Associated Chambers of Commerce & Industry and the Bombay Chamber of Commerce & Industry, among other industry bodies.

Datta was also associated with a number of companies such as HUL's innings, including as non-executive chairman of IL&FS Investment Managers, Philips India and Castrol India. His leadership expanded to more firms, including Neerika General Finance & Investments Co., Linde India, Rako India Finance and Weckhardt Hospitals, among other firms.

He was also an active member of multiple professional bodies like the All India Management Association, the Indian Institute of Chemical Engineers and the Institution of Engineers India.

## DHANUKA AGRITECH LIMITED

Corporate Identity Number: L24729MH1989PL122082  
Registered & Corporate Office: Global Gateway Tower, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25

40th Annual General Meeting  
Notice is hereby given that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

Notice of 40th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of payment of Final Dividend for the FY 2024-25  
The Company is pleased to announce that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, 17th August, 2023 at 11:00 AM IST through Video Conferencing ("VC") in the business hours of the National Stock Exchange of India Limited ("NSE").

## UNITED BREWERIES LIMITED



ವಿಶೇಷವಿವರಣೆ/ಸೋಪಾನ/ಕವಿ ಸಂಪನ್ಮೂಲ/208/2023-26