

April 22, 2024

1. Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001,
Scrip: 532478

2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051,
Scrip: UBL

Dear Sir,

Sub: **Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that a meeting of the Board of Directors of United Breweries Limited (“the Company”) is scheduled to be held on **Tuesday, May 07, 2024**, inter alia:

- i) to consider and approve the Statement of Audited Financial Results for the quarter and year ended March 31, 2024,
- ii) to recommend dividend on equity shares of the company for the financial year ended March 31, 2024, and;
- iii) Other Business.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for the Company’s Directors and employees from April 01, 2024, till May 09, 2024, (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

VIVEK GUPTA
Managing Director & Chief Executive Officer
DIN: 10311134

Address: UB Tower, UB City
#24 Vittal Mallya Road
Bengaluru – 560001
Karnataka