UNITED BREWERIES LIMITED
PART OF THE HEINEKEN COMPANY

July 14, 2025

To

BSE Limited	National Stock Exchange of India Limited
Scrip Code: 532478	**Symbol: UBL**

Dear Sir,

Sub: Annual Report for the Financial Year 2024-2025 along with Notice convening the 26th Annual General Meeting of United Breweries Limited ('the Company')

This is further to our intimation dated May 07, 2025, wherein we had informed that the 26th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Thursday, August 07, 2025**, **at 01:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') from time to time.

In terms of the requirements of Regulations 30 and 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby submit the following documents, which are also being sent to the Members through electronic mode:

a) Notice of the 26th AGM dated May 07, 2025, brief details and type of Resolutions proposed to be passed at the AGM forms part of **Annexure**; and

b) The Annual Report of the Company for the Financial Year (FY) 2024-2025

The Notice of AGM and Annual Report for the FY 2024-25 are also available on the website of the Company at the following web-links:

Notice of AGM	AGM Notice 2025
Annual Report for the FY 2024-25	Annual Report 2024-2025

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the remote e-voting period will commence from **Monday, August 04, 2025, at 09:00 A.M. (IST)** and will end on **Wednesday, August 06, 2025, at 05:00 P.M. (IST)**. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Thursday, July 31, 2025**, may cast their vote through Remote e-voting.

Further, Members attending the AGM who could not cast their vote through Remote e-voting shall be eligible to cast their vote through e-voting at the AGM.

Kindly take the above on record.

Thanking you,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Digitally signed by Nikhil Malpani
Date: 2025.07.14 20:47:34 +05'30'

Nikhil Malpani
Company Secretary & Compliance Officer

Encl: As above

Annexure

Brief details and types of Resolutions proposed to be passed at the AGM

Sl.No.	Brief details of Resolutions	Type of Resolutions
Ordinary Business		
1.	To receive, consider, and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended March 31, 2025, together with the Reports of the Auditors and Directors thereon.	Ordinary
2.	To declare a Dividend on Equity Shares for the financial year ended March 31, 2025	Ordinary
3.	To appoint a Director in the place of Mr. Jorn Elimar Kersten (DIN:10643152), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Appointment of Messrs BMP & Co. LLP as Secretarial Auditors for a term of five consecutive years from the financial year 2025-2026 to the financial year 2029-2030	Ordinary
5.	Payment of remuneration to the Non-Executive Directors	Ordinary

****

Registered & Corporate Office: UB Tower, UB City, #24, Vittal Mallya Road, Bengaluru – 560 001. INDIA
Tel: (91-80) 4565 5000, Email: ublcorporate@ubmail.com, Web Site: www.unitedbreweries .com
Corporate Identity Number: L36999KA1999PLC025195