



UNITED BREWERIES LIMITED

**July 04, 2021**

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 (E),  
Mumbai - 400 051  
Scrip: UBL

Dear Sirs,

Sub: **(i)** Outcome of the meeting of Board of Directors (Board) - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 and;  
**(ii)** Fixation of cut-off date for e-voting, period of remote e-voting and Dividend details.

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Please refer to our letter dated June 29, 2021. At the meeting of the Board held today, the following decisions were taken:

- (A) The Board approved the revised Articles of Association (AOA) deleting the relevant Articles granting special rights and privileges to the Promoters].
- (B) The Board approved the revised Notice of Annual General Meeting (AGM) with inclusion of:
- (i) Resolution with respect to Mr. A K Ravi Nedungadi, not seeking re-appointment at the AGM.
  - (ii) Resolution for regularizing the Appointment of Mr. Berend Odink (DIN 09138421) as Director & Chief Financial Officer
  - (iii) Resolution with respect to adoption of revised AOA of the Company.

Fixation of cut-off date for e-voting, period of remote e-voting and Dividend details:

As intimated in our earlier letter dated June 29, 2021, the Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, July 29, 2021** at 1.00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (OAVM) arranged at Bangalore.

The Company has fixed **Thursday, July 22, 2021** as "Cut-off date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.

The Company will be availing remote e-voting and e-voting services for casting vote during AGM from Central Depository Services (India) Limited. The remote e-voting period shall commence on **Monday, July 26, 2021 (9.00 a.m.) and end on Wednesday, July 28, 2021 (5.00 p.m.)**

As confirmed by the Exchanges, the dates for closure of Register of Members remains unchanged. The Register of Members of the Company shall remain closed from **Saturday, July 03, 2021 to Friday, July 09, 2021, (both days inclusive)** in connection with the AGM.

Dividend @ Re. 0.50 per Equity Share of Re.1 each (i.e. 50%) for the financial year 2020-2021 recommended by the Board of Director at its meeting held on April 27, 2021 shall be paid on or before **August 28, 2021** post its declaration at the AGM.

Revised Notice of Annual General Meeting shall be dispatched to the Shareholders and forwarded to the Stock Exchanges shortly.

Thanking you, we remain.

Yours faithfully,  
For UNITED BREWERIES LIMITED



**Govind Iyengar**  
Senior Vice President – Legal &  
Company Secretary

Cc: To,

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| 1) Integrated Registry Management Services Private Ltd (Registrar & Transfer Agent) | } For information<br>and Record<br>please. |
| 2) National Securities and Depository Limited – Depository Participant              |  |
| 3) Central Depository Services (India) Limited – Depositor Participant              |  |