



May 07, 2025

To,
BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors of United Breweries Limited ('the Company')

In continuation to our intimation dated April 08, 2025, we would like to inform that the Board, at its meeting held today, i.e., Wednesday, May 07, 2025, *inter alia*, considered and approved the following matters:

1. Record Date:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date is fixed on Thursday, July 31, 2025 for determining the eligibility for payment of dividend, if approved by the Members at the ensuing Annual General Meeting ('AGM').

2. Date of AGM:

The 26th AGM of the Company will be held on Thursday, August 07, 2025, at 1.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The said meeting commenced at 2:00 p.m. (IST) and concluded at 6.33 p.m. (IST).

The said information is also being made available on the website of the Company 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
Membership No: A20869