



UNITED BREWERIES LIMITED

April 26, 2022

To,  
The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Floor 25, Dalal Street,  
Mumbai - 400001

The Manager  
National Stock Exchange of India Limited  
Listing Departments,  
Exchange Plaza, 5<sup>th</sup> Flr, P.No.C/1, G Block  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

**Scrip: 532478**

**Scrip: UBL**

Sub: **Intimation - Date of Annual General Meeting and Book Closure**

Dear Sir/Madam,

We write to inform you that 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, August 10, 2022**.

The Share Transfer Books and the Register of Members of the Company will remain closed from **Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive)** in connection with the AGM of the Company to be held on Wednesday, August 10, 2022. The intimation of Book Closure is furnished below in the format prescribed by the Stock Exchange.

Security Code	Type of Security & Paid-up Value	Book Closure	Record date	Purpose
(BSE) 532478	Equity Share of Re.1/-each	04.08.2022 to 10.08.2022	Not Applicable	Annual General Meeting/ Payment of Dividend, if approved by members
(NSE) UBL				

Dividend @ Rs.10.50 per Equity Share of Re.1/-each (i.e.,1050%) for the financial year 2021-2022 recommended by the Board of Directors at its meeting held on April 26, 2022 shall be paid on or before September 09, 2022 post its declaration at the AGM.

You are requested to take the same on your record.

Thanking you,

Yours faithfully  
For UNITED BREWERIES LIMITED

**GOVIND IYENGAR**  
Senior Vice President – Legal &  
Company Secretary