



January 13, 2025

To,
BSE Limited,
Scrip: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sir,

Sub: Intimation of meeting of the Board of Directors of United Breweries Limited and Closure of Trading Window

In furtherance to our intimation vide letter dated December 24, 2024, and in terms of Regulation 29(1) of the 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 **Thursday, February 13, 2025**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and year to date ended December 31, 2024.

Further, we would like to bring to your attention that, as per the Company's 'Code of Conduct to Regulate, Monitor, and Report Trading by Insiders' ("Code") adopted in compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company by its Directors and Employees shall remain closed till **February 15, 2025**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer