



June 25, 2025

To,
BSE Limited,
Scrip: 532478

National Stock Exchange of India Limited
Symbol: UBL

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

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of United Breweries Limited ("the Company") is scheduled to be held on **Tuesday, July 22, 2025**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

In this connection, please note that pursuant to the 'Code of Conduct to regulate, monitor and report trading by Insiders' ('Code') adopted by the Company read with the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed for Employees including Designated Persons ('DPs') of the Company and Immediate Relatives of DPs from Tuesday, July 01, 2025 till Thursday, July 24, 2025 (both days inclusive).

Accordingly, all the above are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer