

June 25, 2025

To, BSE Limited Scrip Code: 532478

National Stock Exchange of India Limited **Symbol: UBL** 

Dear Sir,

Sub: <u>Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements giving Notice to Shareholders for transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account, for the financial year ended March 31, 2018.

The said advertisement is published in the following newspapers:

- 1. 'Financial Express' (English-All editions); and
- 2. 'Kannada Prabha' (Kannada-Karnataka Region)

The above information will also be available on the website of the Company at <u>www.unitedbreweries.com</u>

This is for your information and records.

Thanking you, For UNITED BREWERIES LIMITED

Nikhil Malpani

Company Secretary & Compliance Officer

Encl: as above

# Financial Express - 25/6/2025



## UNITED BREWERIES LIMITED

Registered Office: UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru - 560 001. Phone: 080 - 45655000 Fax: 080 - 22211964, 22229488. CIN: L36999KA1999PLC025195 Website: www.unitedbreweries.com, Email: ublinvestor@ubmail.com

## NOTICE

# Shareholders' Notice for Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given to the Shareholders of United Breweries Limited ("the Company") that under Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as 'the Rules'), all shares in respect of which dividend has not been claimed for seven (7) consecutive years or more, by any Shareholder(s) shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") to the IEPF. The next due date for such transfer would be **October 22**, **2025**, regarding the final dividend paid for the financial year ended March 31, 2018. Accordingly, the relevant shares also stand due to be transferred to IEPF on **October 22**, **2025**.

The Company has already sent an intimation at the latest available address individually to each of the Shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take the necessary action on or before **September 30**, **2025**. The full details of such Shareholders, including their name, folio number or DP ID-Client ID, and the number of shares (s) due for transfer, are also available at: Investors-> Investor Fact Sheet -> Unclaimed Shares Details -> Unclaimed Shares-Dividend 2017-2018. Shareholder(s) are requested to verify the details of their share(s) due to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Register and Transfer Agent on or before September 30, 2025, with a request for claiming the unclaimed dividend declared for the financial year ended March 31, 2018, so that the shares are not transferred to IEPF.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said Rules. The concerned Shareholder(s) holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing Letter of Confirmation against shares held by them for the transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically canceled and be deemed non-negotiable.

Shareholder(s) can claim back the share(s) from the IEPF Authority so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company concerning the unclaimed dividends and shares transferred to the IEPF under the Rules.

In case Shareholder(s) have any query on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent viz., Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003 [Tel. Nos. 080-23460815-818 and Email: bglsta@integratedindia.in]

For UNITED BREWERIES LIMITED

Sd/-Nikhil Malpani Company Secretary and Compliance Officer ACS - 20869

Date: June 24, 2025 Place: Bengaluru

## Kannada Prabha - 25/6/2025



ದಿನಾಂಕ: 24ನೇ ಜೊನ್, 2025

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ಯಾನೈಟೆಡ್ ಬ್ರೂವೆರೀಸ್ ಲಿಮಿಟೆಡ್ Registered Office: UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru - 560 001. Phone: 080 - 45655000 Fax: 080 - 22211964, 22229488. CIN: L36999KA1999PLC025195 Website: www.unitedbreweries.com, Email: ublinvestor@ubmail.com

## <u>ಸೂಚನೆ</u>.

ಕಂಪನಿಯ ಕ್ಷ್ಮೆಮ್ ಮಾಡದ ಡಿವಿಡೆಂಡ್ ಮತ್ತು ಇಕ್ಷಿಟಿ ಪ್ರೇರುಗಳನ್ನು ಹೂಡಿಕೆದಾರರ ಶಿಕ್ಷಣ ಮತ್ತು ರಕ್ಷಣಾ ನಿದಿ (ಐಇಪಿಎಫ್) ಖಾತೆಗೆ ವರ್ಗಾಯಿಸಲು ಪ್ರೇರುದಾರರಿಗೆ ಸೂಚನೆ.

ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್ ("ಕಂಪನಿ") ವೇರುದಾರರಿಗೆ ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013ರ ಸೆಕ್ಷನ್ 124(6) ಮತ್ತು ಹೂಡಿಕೆದಾರರ ಶಿಕ್ಷಣ ಮತ್ತು ರಕ್ಷಣಾ ನಿಧಿ ಪ್ರಾಧಿಕಾರ (ಲೆಕ್ಕಪತ್ರ ನಿರ್ವಹಣೆ, ಲೆಕ್ಕಪತ್ರ ನಿರ್ವಹಣೆ, ವರ್ಗಾವಣೆ ಮತ್ತು ಮರುಪಾವತಿ) ನಿಯಮಗಳು, 2016ರ ತಿದ್ದುಪಡಿಯಂತೆ (ಇನ್ನು ಮುಂದೆ ನಿಯಮಗಳು' ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ) ಯಾವುದೇ ಷೇರುದಾರರಿಂದ ಸತತ ಏಳು (7) ವರ್ಷೆಗಳು ಅಥವಾ ಅದಕ್ಕಿಂತ ಹೆಚ್ಚು ಕಾಲ ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸದ ಎಲ್ಲಾ ಷೇರುಗಳನ್ನು ಕಂಪನಿಯು ಹೂಡಿಕೆದಾರರ ಶಿಕ್ಷಣ ಮತ್ತು ರಕ್ಷಣಾ ನಿಧಿಗೆ ("ಐಇಪಿಎಫ್") ವರ್ಗಾಯಿಸುತ್ತದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

ಕ್ಷೈಮ್ ಮಾಡದ ಲಾಭಾಂಶಗಳನ್ನು ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013ರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳ ಪ್ರಕಾರ (ಇನ್ನು ಮುಂದೆ "ಕಾಯ್ದೆ" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುತ್ತದೆ) ಕಾಲಕಾಲಕ್ಕೆ ಐಇಪಿಎಫ್ ಗೆ ವರ್ಗಾಯಿಸಲಾಗಿದೆ. ಅಂತಹ ವರ್ಗಾವಣೆಗೆ ಮುಂದಿನ ಗಡುವು **ಅಕ್ಟೋಬರ್ 22,** 2025 ಆಗಿರುತ್ತದೆ, ಮಾರ್ಚ್ 31, 2018ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಗಕ್ಕೆ ಪಾವತಿಸಿದ ಅಂತಿಮ ಲಾಭಾಂಶಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ. ಅದರಂತೆ, ಸಂಬಂಧಿತ ಷೇರುಗಳನ್ನು **ಅಕ್ಟೋಬರ್ 22, 202**5 ರಂದು ಐಇಪಿಎಫ್ ಗೆ ವರ್ಗಾಯಿಸಬೇಕಾಗುತ್ತದೆ.

ಕಂಪನಿಯು ಈಗಾಗಲೇ ಲಭ್ಯವಿರುವ ಇತ್ತೀಚಿನ ವಿಳಾಸದಲ್ಲಿ ಪ್ರತಿಯೊಬ್ಬ ಫೇರುದಾರರಿಗೆ ಪ್ರತ್ಯೇಕವಾಗಿ ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಿದ್ದು, ಸೆಪ್ಟೆಂಬರ್ 30, 2025 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಅಗತ್ಯ ಕ್ರಮ ಕೈಗೊಳ್ಳುವಂತೆ ವಿನಂತಿಸಿದೆ. ಅಂತಹ ಷೇರುದಾರರ ಸಂಪೂರ್ಣ ವಿವರಗಳು, ಅವರ ಹೆಸರು, ಫೋಲಿಯೊ ಸಂಖ್ಯೆ ಅಥವಾ ಡಿಪಿ ಐಡಿ-ಕ್ಷೈಂಟ್ ಐಡಿ ಮತ್ತು ವರ್ಗಾವಣೆಗೆ ಬಾಕಿ ಇರುವ ಷೇರುಗಳ ಸಂಖ್ಯೆ ಸೇರಿದಂತೆ, ಹೂಡಿಕೆದಾರರು-> ಹೂಡಿಕೆದಾರರ ಫ್ಯಾಕ್ಟ್ ಶೀಟ್-> ಹಕ್ಕು ಪಡೆಯದ ಫೇರುಗಳ ವಿವರಗಳು-> ಹಕ್ಕು ಪಡೆಯದ ಷೇರುಗಳು-ಲಾಭಾಂಶ 2017-2018 ರಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಷೇರುದಾರರು ಐಇಪಿಎಫ್ ಪ್ರಾಧಿಕಾರಕ್ಕೆ ವರ್ಗಾಯಿಸಬೇಕಾದ ತಮ್ಮ ಷೇರುಗಳ ವಿವರಗಳನ್ನು ಪರಿಶೀಲಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

ಮಾರ್ಚ್ 31, 2018ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಗಕ್ಕೆ ಘೋಷಿಸಲಾದ ಕ್ಷೈಮ್ ಮಾಡದ ಲಾಭಾಂಶವನ್ನು ಕ್ಷೈಮ್ ಮಾಡಲು ವಿನಂತಿಯೊಂದಿಗೆ, ಮೇಲೆ ತಿಳಿಸಲಾದ ಸೂಚನೆಯಲ್ಲಿ ಉಲ್ಲೇಖಿಸಲಾದ ಅಗತ್ಯ ದಾಖಲೆಗಳನ್ನು ಸೆಪ್ಟೆಂಬರ್ 30, 2025 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ರಿಜಿಸ್ಟರ್ ಮತ್ತು ಟ್ರಾನ್ಫ್ಫ್ ಏಜೆಂಟ್ಗೆ ಕಳುಹಿಸಲು ಅಂತಹ ಎಲ್ಲಾ ಪೇರುದಾರರಿಗೆ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ, ಇದರಿಂದಾಗಿ ಷೇರುಗಳನ್ನು ಐಇಪಿಎಫ್ ಗೆ ವರ್ಗಾಯಿಸಲಾಗುವುದಿಲ್ಲ.

ಅಚಿತಹ ಪೇರುದಾರರಿಂದ ಯಾವುದೇ ಸಂವಹನ ಬರದಿದ್ದರೆ, ಕಂಪನಿಯು ಸದರಿ ನಿಯಮಗಳ ಪ್ರಕಾರ ಪೇರುಗಳನ್ನು ಐಇಪಿಎಫ್ ಪಾಧಿಕಾರದ DEMAT ಖಾತೆಗೆ ವರ್ಗಾಯಿಸಲು ನಿರ್ಬಂಧಿತವಾಗಿರುತ್ತದೆ. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಪೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ವರ್ಗಾವಣೆಗೆ ಬಾಧ್ಯರಾಗಿರುವ ಸಂಬಂಧಪಟ್ಟ ವೇರುದಾರರು ನಿಯಮಗಳ ಪ್ರಕಾರ ಐಇಪಿಎಫ್ ಪ್ರಾಧಿಕಾರದ DEMAT ಖಾತೆಗೆ ವೇರುಗಳನ್ನು ವರ್ಗಾಯಿಸಲು ಕಂಪನಿಯು ತಮ್ಮಲ್ಲಿರುವ ವೇರುಗಳ ವಿರುದ್ಧ ದೃಢೀಕರಣ ಪತ್ರವನ್ನು ನೀಡಲಿದೆ ಎಂಬುದನ್ನು ಗಮನಿಸಬೇಕು ಮತ್ತು ಅಂತಹ ವಿತರಣೆಯ ನಂತರ, ಅವರ ಹೆಸರಿನಲ್ಲಿ ನೋಂದಾಯಿಸಲಾದ ಮೂಲ ವೇರು ಪ್ರಮಾಣಪತ್ರ(ಗಳು) ಸ್ವಯಂಚಾಲಿತವಾಗಿ ರದ್ದಾಗುತ್ತದೆ ಮತ್ತು ಅದನ್ನು ವಿನಿಮಯ ಮಾಡಿಕೊಳ್ಳಲಾಗುವುದಿಲ್ಲ ಎಂದು ಪರಿಗಣಿಸಲಾಗುತ್ತದೆ.

ಷೇರುದಾರರು, ನಿಯಮಗಳಲ್ಲಿ ಸೂಚಿಸಲಾದ ಪ್ರಕ್ತಿಯೆಯನ್ನು ಅನುಸರಿಸುವ ಮೂಲಕ, ಹಾಗೆ ವರ್ಗಾಯಿಸಲಾದ ಐಇಪಿಎಫ್ ಪ್ರಾಧಿಕಾರದಿಂದ ಷೇರು(ಗಳನ್ನು) ಹಾಗೂ ಅಂತಹ ಷೇರುಗಳ ಮೇಲೆ ಸಂಗ್ರಹವಾಗುವ ಕ್ಷೈಮ್ ಮಾಡದ ಲಾಭಾಂಶಗಳು ಮತ್ತು ಕಾರ್ಪೊರೇಟ್ ಪ್ರಯೋಜನಗಳನ್ನು ಮರಳಿ ಪಡೆಯಬಹುದು. ನಿಯಮಗಳ ಅಡಿಯಲ್ಲಿ ಐಇಪಿಎಫ್ಗೆ ವರ್ಗಾಯಿಸಲಾದ ಕ್ಷೈಮ್ ಮಾಡದ ಲಾಭಾಂಶಗಳು ಮತ್ತು ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕಂಪನಿಯ ವಿರುದ್ಧ ಯಾವುದೇ ಕ್ಷೈಮ್ ಇರುವುದಿಲ್ಲ.

ಷೇರುದಾರರು ವಿಷಯ ಮತ್ತು ನಿಯಮಗಳ ಬಗ್ಗೆ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳನ್ನು ಹೊಂದಿದ್ದರೆ, ಅವರು ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್, ಅಂದರೆ ಇಂಟೆಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್ಮೆಂಟ್ ಸರ್ವೀಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ನಂ.30, ರಮಣ ರೆಸಿಡೆನ್ಸಿ, 4ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು–560003 [ದೂರವಾಣಿ ಸಂಖ್ಯೆಗಳು 080–23460815–818 ಮತ್ತು ಇಮೇಲ್: bglsta@integratedindia.in] ಅವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಯುನೈಟೆಡ್ ಬ್ರೂವೆರೀಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ,

ನಿಖಿಲ್ ಮಾಲ್ಪಾನಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

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# 27 JUNE 2025





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Own June 24, 2025 Proof Broaders

**NILKAMAL LIMITED** 

Date: 17 on 613

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UNITED BREWERIES LIMITED

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Registered Office: UB Tower, UB City, #24 Vittal Mailya Road, Bengatiru - 560 101; Proce: 030 - 4555500; Fax: 080 - 22/11964, 22/22488 City, US998A41198PLC125135 Website: www.unlecthresieries.com, Email: ubinivestor@ubmoil.com

NOTICE Shareholders' Notice for Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

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