

October 24, 2024

To  
The Company Secretary  
United Breweries Limited  
(Part of the HEINEKEN company)  
UB Tower, UB City  
# 24 Vittal Mallya Road  
Bengaluru – 560 001  
India

Dear Sir,

**Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Dr. Ranjan Ramdas Pai as a Director of United Breweries Limited**

I, VIJAY PRAKASH BAHUGUNA, Shareholder of United Breweries Limited ('UBL'), holding 895 shares under DPID/Client ID - IN300513 10854992, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. Ranjan Ramdas Pai (holding DIN 00863123) for being appointed as a Director (subject to the member's approval) on the Board of Directors of UBL, at its meeting held on October 24, 2024, or any adjourned thereof.

Kindly consider this as my consent for the above subject.

Yours Sincerely



---

VIJAY PRAKASH BAHUGUNA

Place: Bangalore

Date: October 24, 2024.