



May 05, 2026

To,
BSE Limited
Scrip: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors of United Breweries Limited ('the Company')

In continuation of our intimation dated April 06, 2026, we would like to inform that the Board, at its meeting held today, i.e., Tuesday, May 05, 2026, *inter alia*, considered and approved the following matters:

1. Record Date:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date is fixed on Friday, August 07, 2026, for determining the eligibility for payment of dividend, if approved by the Members at the ensuing Annual General Meeting ('AGM').

2. Date of AGM:

The 27th AGM of the Company will be held on Wednesday, August 12, 2026, at 1.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by the Ministry of Corporate Affairs/ Securities and Exchange Board of India from time to time.

The said meeting commenced at 12.15 p.m. (IST) and concluded at 06.45 p.m. (IST).

The said information is also being made available on the website of the Company www.unitedbreweries.com

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary and Compliance Officer