



May 05, 2026

To,
BSE Limited
Scrp Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sirs,

Sub: Outcome of the Board Meeting – Re-appointment of Statutory Auditors

In continuation of our intimation dated April 06, 2026 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors, based on the recommendation of the Audit Committee, at its meeting held today, i.e. Tuesday, May 05, 2026, *inter alia*, has approved the re-appointment of Messrs. B S R & Co. LLP, Chartered Accountants (Firm Registration Number 101248W/W-100022) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 27th Annual General Meeting ('AGM') to be held in the year 2026 till the conclusion of 32nd AGM to be held in the year 2031, subject to approval of the Members of the Company at its ensuing. 27th AGM.

The requisite details arising out of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are stated in **Annexure - I**.

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

The aforesaid information will also be available on the website of the Company at www.unitedbreweries.com

You are requested to take the same on your record.

Thanking you,
For UNITED BREWERIES LIMITED

NIKHIL MALPANI
Company Secretary & Compliance Officer

Encl: As above

Re-appointment of Statutory Auditors

Sl. No.	Particulars	Details
1.	Name of the Auditors	Messrs. B S R & Co. LLP, Chartered Accountants [Firm Registration Number: 101248W/W-100022]
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Re-appointment of Messrs. B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, subject to approval of the Members of the Company at its ensuing 27 th AGM
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	For a term of 5 (five) consecutive years from the conclusion of the 27 th Annual General Meeting ('AGM') to be held in the year 2026, till the conclusion of the 32 nd AGM to be held in the year 2031.
4.	Brief Profile (in case of appointment)	<p>B S R & Co. ('the firm ') was constituted on 27 March 1990 as a partnership firm having firm registration no. 101248W. It was converted into Limited Liability Partnership, i.e. B S R & Co. LLP, on 14 October 2013, thereby having a new firm registration no. 101248W/W-1 00022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi.</p> <p>B S R & Co. LLP has over 4000 staff, 140+ Partners.</p> <p>B S R & Co. LLP audits various companies listed on stock exchanges in India, including companies in the consumer markets sector.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
