



October 05, 2026

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

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of United Breweries Limited ("the Company") is scheduled to be held on **Tuesday, October 27, 2026**, *inter alia*, to consider and approve the Statement of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and year to date ended September 30, 2026.

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 is already closed for Employees, including Designated Persons ('DPs') of the Company and Immediate Relatives of DPs from Monday, September 21, 2026 and shall continue to remain closed till Thursday, October 29, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

NIKHIL MALPANI

Digitally signed by NIKHIL MALPANI
Date: 2026.10.05 16:23:22 +05'30'

Nikhil Malpani
Company Secretary & Compliance Officer