



April 06, 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, May 05, 2026**, *inter alia*, to:

- a) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026 and;
- b) recommend dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2026

In furtherance to our intimation vide letter dated March 25, 2026, we would like to bring to your attention that, as per the Company's 'Code of Conduct to Regulate, Monitor, and Report Trading by Insiders' ("Code") adopted in compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till **Thursday, May 07, 2026**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer