



May 07, 2025

To,
BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sir,

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

Appointment of Secretarial Auditors for a period of 5 (five) years:

In continuation to our intimation dated April 08, 2025, 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 based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, i.e. Wednesday, May 07, 2025, *inter alia*, has approved the appointment of Messrs BMP & Co, LLP (Firm Registration Number: L2017KR003200), as Secretarial Auditors of the Company for a period of 5 (five) years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

The requisite details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are stated in Annexure.

The Board Meeting commenced at 2:00 p.m. (IST) and concluded at 6.33 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 & Compliance Officer
Membership No: A20869

Encl: as above

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Messrs BMP & Co, LLP (Firm Registration Number: L2017KR003200), as Secretarial Auditors of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on May 07, 2025, approved the appointment of Messrs BMP & Co, LLP as Secretarial Auditors, for a period of 5 (five) years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of Members of the Company
3.	Brief Profile (in case of appointment)	<p>BMP & Company, LLP (BMP) is a well-established firm of Practising Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm comprises 5 partners and a dedicated team of 60 employees.</p> <p>Specializing in Company Secretarial services and having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Our expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), Foreign Direct Investment (FDI) and Overseas Direct Investment (ODI) under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance.</p> <p>BMP has earned the trust of industry leaders across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms, establishing itself as a trusted partner in the corporate landscape.</p>
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable
