



July 09, 2026

To,
BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Scrip Code: UBL

Dear Sir/Madam,

Sub: Notice to Members-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA'), we are enclosing herewith the copies of the newspaper advertisements giving Notice to the Members that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 12, 2026, at 1.00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') only.

The Notice also states the procedure for registering/updating email addresses/registering mandate of receiving dividend electronically; manner of casting vote through e-voting; and Record date for the purposes of payment of dividend to the Members, etc.

The advertisement was published in the following newspapers:

1. 'Financial Express' (English - All editions); and
2. 'Kannada Prabha' (Kannada - Karnataka Region)

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

You are requested to take the above information on record.

Thanking You

Yours sincerely,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer
Encl: As above

FINANCIAL EXPRESS - 09-07-2026



UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001
Phone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD ON AUGUST 12, 2026 THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND RECORD DATE FOR DIVIDEND

- Members may please note that 27th Annual General Meeting (AGM) of UNITED BREWERIES LIMITED ('the Company') will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) without the physical presence of the members on Wednesday, August 12, 2026, at 1.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM.
- Pursuant to the above Circulars, Notice of the AGM, and the Annual Report for the financial year 2025-26 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) ('DPs'). Furthermore, due to changes under Regulation 36 of the SEBI Listing Regulations as per the SEBI Circular applicable with effect from December 13, 2024. Shareholders who have not registered their email addresses will receive a letter with a web link and exact path to access the full Annual Report of the Company.
- The Notice of the 27th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.unitedbreweries.com, website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.
- Manner of registering/updating email addresses/registered mandate of receiving dividends electronically:**
 - Members holding shares in physical form may update the email address and/or bank details by submitting a request in Form ISR-1 along with relevant documents. These documents may be submitted electronically (digitally signed) or physically at the address/email-ID mentioned under the head 'Contact us' below.
 - Members holding equity shares in physical mode may also note that SEBI vide its Master Circular dated May 07, 2024 have mandated the following:
 - Members holding shares in physical form, are requested to submit their PAN, KYC details (e-mail ID, postal address, mobile number, and bank account details), specimen signature, and nomination details to RTA, Integrated Registry Management Services Private Limited, by sending a duly filled Form ISR-1 and other relevant forms.
 - Members holding securities in physical form, whose folio(s) do not have PAN, choice of nomination, contact details and mobile number, bank account details, or specimen signatures updated, shall be eligible for payments by way of dividends only through electronic mode with effect from April 01, 2024, upon their furnishing of all the aforesaid details in entirety to the RTA
 - Members holding share(s) in electronic mode are requested to register their email ID update or initiate changes, if any, in their bank account details with their DPs.
- Manner of casting votes through e-voting:**
 - Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through a remote e-voting system. Members have the option to either cast their vote using the remote e-voting facility/prior to the AGM or e-voting during the AGM.
 - The login credentials for casting the votes through e-voting shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM.
- Members may note that the Board of Directors at their meeting held on May 05, 2026, subject to the approval of Members, has recommended a dividend of ₹10 (Rupees Ten Only) per Equity Share of face value of ₹1 (Rupee One Only) each (i.e. 1,000%) for the financial year ended March 31, 2026, which will be paid on or before September 10, 2026, to the Members whose names appear in the Register of Members, as on record date i.e. close of business hours of Friday, August 07, 2026, through various online transfer modes who have updated their bank account details
- The Record date to carry out beneficial position of Registrar of Members of the Company for determining the eligibility of Members for payment dividend shall be Friday, August 07, 2026, if approved by the Members at the AGM.
- Members may note that pursuant to the Finance Act, 2020, dividends paid or distributed by a Company after April 01, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making payment of the said dividend. Members are requested to submit the requisite documents in accordance with the applicable laws. Detailed tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the provisions of the Circulars.

Contact us:

Integrated Registry Management Services Pvt. Ltd Unit: United Breweries Limited No. 30, Ramana Residency, 4th Cross, Sampige Road Malleshwaram, Bangalore - 560 003, Karnataka Email: blr@integratedindia.in	United Breweries Limited Registered Office: UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru - 560 001, Karnataka Email: ubinvestor@ubmail.com
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For United Breweries Limited
Sd/-

Date: July 08, 2026
Place: Bengaluru

Nikhil Malpani
Company Secretary and Compliance Officer

NOBLE POLYMERS LIMITED

CIN: L86120GJ1994PLC022429
 Registered Office: 2nd Floor, Bandaran Complex, Sarvada Road, Memnagar, Ahmedabad - 380022, Gujarat, India.
 Tel. No. +91 9879791333. Email: noblepoly1994@gmail.com. Web: www.noblepolymers.in

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT AND THE LETTER OF OFFER ISSUED PURSUANT TO REGULATION 16(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED.

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is issued by Kurvaraj Prabhat Private Limited (Manager to the Offer), for and on behalf of Mr. Mahesh Ashish Odedra (Acquirer-1) and Mr. Hiran Ramnath Odedra (Acquirer-2) (Collectively hereinafter referred to as "Acquirers") pursuant to regulation 16(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"), in respect of the Open Offer to acquire up to 22,79,495 (Twenty Two Lakhs Ninety Six Thousand Four Hundred and Ninety) Equity Shares of ₹ 5/- (Rupees Five Only) each of Noble Polymers Limited ("Target Company" or "TC") representing 26.00% (Twenty Six Percent) of the Emerging Voting Share Capital, payable in Cash. The Detailed Public Statement (DPS) with respect to the aforementioned Open Offer was made on May 21, 2025, in the Financial Express - English edition (National), Janata - Hindi edition (National), The Financial Express - Gujarati edition and Mumbai Lakshabadi - Marathi edition. Further, this Corrigendum is also being issued in connection with the Letter of Offer dated July 03, 2025.

Shareholders of the Target Company are requested to kindly note the following:

- Offer Price:** The Offer is being made at an Offer Price of ₹ 5/- (Rupees Five Only) per Equity Shares, payable in cash, and there has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors:** A Committee of Independent Directors of the TC (IDC) published its recommendation on the Offer on July 08, 2025, in The Financial Express - English edition (National), Janata - Hindi Edition (National), The Financial Express - Gujarati edition and Mumbai Lakshabadi - Marathi edition. The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. All shareholders may, therefore, independently evaluate the Offer and take an informed decision.
- This Offer is not a competing offer in terms of Regulation 26 of the SEBI (SAST) Regulations, 2011.
- The Letter of Offer (LOF) dated July 03, 2025, was dispatched on July 03, 2025, via email to all Public Shareholders of the Target Company whose email addresses were registered. Physical copies of the LOF were also dispatched on the same day to all Public Shareholders holding Physical Equity Shares and to those shareholders whose email addresses were not registered, based on the Register of Members as on June 25, 2025 ("Identified Date"). Further, physical copies of the LOF were re-dispatched on the same day to shareholders for whom the email delivery was unsuccessful.

Please note that a copy of the LOF (which includes the Form of Acceptance & SH-4) is also available on the websites of SEBI (www.sebi.gov.in), the Target Company (www.noblepolymers.in), the Registrar to the Offer (www.parisachand.com), the Manager to the Offer (www.kurvaraj.com), BSE (www.bseindia.com), from which the Public Shareholders can download/print the same.

The Target Company has no outstanding convertible instruments scheduled for future conversion into Equity Shares, except for 2,34,75,735 convertible warrants proposed to be issued on a preferential basis to the Acquirers and certain non-promoter allottees. The Target Company has not carried out any merger, de-merger or spin-off in the last three years.

Instructions for Public Shareholders:

In case of Equity Shares held in Physical Form: The Public Shareholders who are holding Physical Equity Shares and intend to participate in the Open Offer shall approach the seller broker. The seller broker shall place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical shares certificate(s). The selling broker shall print TRS generated by the exchange bidding system. TRS will contain the details of the order submitted like no., certificate no., client no., the number of Equity Shares etc., and Equity Shareholders should note that the Physical Equity Shares will not be accepted unless the complete set of documents as mentioned in LOF on page 29 is submitted. Acceptance of physical shares is subject to verification by the Registrar and Transfer Agent, bids will be accepted only upon receipt of confirmation from the Registrar and Transfer Agent, otherwise they will be rejected and that status will be reflected on the exchange platform.

In case of Equity Shares held in the Dematerialized Form: eligible person(s) may participate in the Offer by approaching their respective selling broker and tender shares in the Open Offer as per the procedure mentioned on page 28 of the LOF.

Procedure for tendering the Shares in case of non-receipt of the Letter of Offer: In case of non-receipt of the LOF, the Public Shareholders holding the Equity Shares may download the same from the websites of SEBI (www.sebi.gov.in), the Target Company (www.noblepolymers.in), the Registrar to the Offer (www.parisachand.com), the Manager to the Offer (www.kurvaraj.com), BSE (www.bseindia.com). Alternatively, they may participate in the Offer by providing their application in writing signed by all Shareholders, stating name, address, the number of Equity Shares held, client ID number, DP name, DP ID number, Folio No, certificate no., Doc no., number of Equity Shares tender.

The Draft Letter of Offer was filed with SEBI on May 26, 2025, pursuant to Regulation 16(1) of the SEBI (SAST) Regulations, 2011. Further, in accordance with SEBI's Observation Letter dated July 23, 2025, all comments and observations have been duly incorporated into the Letter of Offer in compliance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. The Equity Shareholders of the Target Company are requested to kindly note that the Letter of Offer has been updated. The following information reflects changes made in the LOF compliant with the details previously disclosed in the DPS and the DLOF.

- Pursuant to the change in the Object Clause of the Target Company, the Target Company's CIN has been changed. Accordingly, kindly note the Target Company's CIN as L86120GJ1994PLC022429 instead of L17119GJ1994PLC022429 on the cover page, page 18 (where the information relating to the Target Company is provided), and in the SH-4 form.
- The details pertaining to the change in the Registered Office of the Target Company have been incorporated into the cover page and under Clause 6.3 on page 18, where the information relating to the Target Company is provided.
- Risk Factor No. 3 has been updated to reflect the amendments related to the underlying transaction.
- Risk Factor No. 14 has been updated to incorporate the amendments concerning the withdrawal rights of public shareholders and to ensure full compliance with Regulation 18(5) of the SEBI (SAST) Regulations, 2011.
- Risk Factor No. 16 has been updated to incorporate the amendments relating to responsibility in the event of loss of documents during transit.
- Risk Factor No. 17 has been added to reflect the risk associated with over-subscription of the Offer.
- Risk Factor No. 2 has been revised to cover the Target Company's future performance and its relevance to the Investor's investment decision. Risk Factor No. 4, which originally addressed the Investor's investment decision, has been removed.
- The details regarding the directorship of the Target Company have been updated on page 29 under clause 8.29.
- The definition relating to "Letter of Offer" has been incorporated, and the definition related to "Preferential Issue" has been modified.
- Clause 3.1.2 has been modified to update the status of shareholder approval for the underlying transaction.
- Clause 3.1.15 has been revised to reflect the status of shares acquired by the Acquirers after the commencement of the Offer Period, as on the date of the Letter of Offer.
- The initial paragraph of Clause 4.1.8 has been modified to incorporate amendments relating to legal proceedings by or against Acquirer-1.
- A new Clause 4.2.3 has been incorporated, which defines the Acquirer's acquisition of the Target Company in the context of the proposed agro-commodity business of TC.
- Clause 4.2.3 has been further strengthened by incorporating a confirmation from the Acquirers that they shall comply with the SEBI (SAST) Regulations, 2011, at the time of conversion of the warrants.
- Clause 7 has been revised to reflect the current status of the shareholders' approval and the in-principle approval from the stock exchange for the preferential allotment, as stated in the Letter of Offer.
- Clause 8.17 has been revised to incorporate updated details regarding non-compliance instances with the major provisions of the SEBI (LODR) Regulations, 2015.
- The table relating to the pre- and post-shareholding pattern of the Acquirers, including details of the Acquirers who will become the proposed promoters of the Target Company upon completion of the Open Offer, has been revised under Clause 8.22.
- Clause 10.1.5 has been updated to include any statutory approvals that are required as of the date of the LOF.
- Clause 10.4.2 has been revised to reflect the current status, as of the date of the LOF, of any statutory approvals, if any required for the Open Offer and the underlying transaction.
- Clause 10.4.3 has been newly added to comply with Regulation 23(1) of the SEBI (SAST) Regulations, 2011.

Revised schedule of activities:

ACTIVITIES	REVISED DATE AND DAY	ACTUAL DATE AND DAY
Public Announcement date	May 14, 2025 Thursday	May 14, 2025 Thursday
Publication of Detailed Public Statement in the newspapers	May 21, 2025 Thursday	May 21, 2025 Thursday
Filing of the Draft Letter of Offer with SEBI	May 26, 2025 Friday	May 26, 2025 Friday
Last date for a Competing Offer	June 12, 2025 Friday	June 12, 2025 Friday
Last date for receipt of comments from SEBI on the Draft Letter of Offer	June 18, 2025 Friday	June 23, 2025 Friday
Identified Date*	June 25, 2025 Monday	June 25, 2025 Monday
Last date by which LOF will be dispatched to the eligible shareholders	July 03, 2025 Wednesday	July 03, 2025 Wednesday
Last date by which the committee of its independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Offer	July 08, 2025 Monday	July 08, 2025 Monday
Last date for issuing the Offer Price / Offer Size	July 07, 2025 Monday	July 08, 2025 Tuesday
Advertisement of schedule of activities for Open Offer, the status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company at its Registered Office	July 07, 2025 Monday	July 08, 2025 Tuesday
Date of commencement of Tendering Period	July 08, 2025 Monday	July 10, 2025 Wednesday
Date of expiry of Tendering Period	July 21, 2025 Monday	July 23, 2025 Wednesday
Date by which all requirements including payment of consideration would be completed	August 04, 2025 Monday	August 04, 2025 Monday
Post offer Advertisement	August 11, 2025 Monday	August 13, 2025 Wednesday
Last date for filing of final report with SEBI	August 11, 2025 Monday	August 13, 2025 Wednesday

*The identified Date is only for determining the Equity Shareholders who will receive the Letter of Offer. All eligible Equity Shareholders of the Target Company, whether registered or unregistered (excluding the Acquirers, the Promoter and Promoter Group, if any, and proposed participants in the preferential issue), may participate in the Offer at any time before its closure.

Further, this Corrigendum is being issued in conjunction with the Letter of Offer dated July 03, 2025, to rectify the Target Company's Corporate Identification Number pursuant to the modification of the Object Clause of the Target Company's Memorandum of Association. Accordingly, the Target Company's CIN appearing on the cover page, page 18 (where the information relating to the Target Company is provided), and in the SH-4 form enclosed with the Letter of Offer shall be read as L86120GJ1994PLC022429 instead of L17119GJ1994PLC022429.

This Acquirers accept full responsibility for the information contained in this advertisement and for all obligations under the SEBI (SAST) Regulations, 2011. This advertisement will also be shown on SEBI's website at www.sebi.gov.in.

ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

Name: Kurvaraj Prabhat Private Limited
 Registered Office Address: Block B, First Floor, Siddhi Vinayak Towers, Off S. G. Highway Road, Meesa Makarda, Ahmedabad, Gujarat - 380011.
 Contact No: +91 79 6860 9000
 Website: www.kurvaraj.com/memshareholding
 SEBI Reg. No: IN3030012564
 Contact Person: Mr. Devesh Khanna/Kawal
 Email Id: info@kurvaraj.com
 Investor Grievance ID: info.investorgrievance@kurvaraj.com

For and on behalf of the Acquirers

Date: 09.07.2025
 Place: Ahmedabad

Mr. Mahesh Ashish Odedra (Acquirer-1)

Bata BATA INDIA LIMITED

CIN: L19201WB1931PLC007261
 Registered Office: 27B, Carnool Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2299 5796 | E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 26, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (hereinafter collectively referred to as the "MCA Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the 93rd Annual General Meeting (the "AGM") of Bata India Limited (the "Company") will be held on **Wednesday, August 12, 2026 at 11:00 A.M. IST** through VC or OAVM in compliance with the MCA Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In accordance with the MCA Circulars, the Notice convening the 93rd AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2026 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar to an Issue and Share Transfer Agent (the "RTA") i.e., M/s. MUFJ Intime India Private Limited (Formerly Intime India Private Limited). A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at investor.helpdesk@in.mpsms.mufj.com :

- Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR card / latest Electricity Bill / latest Telephone Bill / Driving License / Passport / Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

D. Attention Physical Shareholders: Pursuant to Regulation 12 of the Listing Regulations read with Schedule 1 to the said Regulations, read together with relevant SEBI Circulars, it is mandatory for the Company either directly or through Depositories or RTA to use bank details as furnished by the investors for the payment of dividend through any RBI approved electronic mode of payment. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members are requested to comply with the SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.bata.in under the tab "Investor Relations > Investor Information" or the RTA's website, i.e. www.in.mpsms.mufj.com under the tab "Resources > Downloads > Circulars".

E. Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.

F. Pursuant to Regulation 42 of the Listing Regulations, the Record Date shall be Friday, July 31, 2026, for the purpose of payment of Dividend. Pursuant to the provisions of the Income Tax Act, 2025 (the "IT Act"), the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend (if approved at the AGM) after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company / the RTA.

G. The Notice and the Annual Report shall be available on the website of the Company viz., www.bata.in and also shall be forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., at www.sebindia.com, www.bseindia.com and www.cse-india.com.

For BATA INDIA LIMITED
 Sd/-
 NITIN BAGARIA
 Company Secretary & Compliance Officer

Place : Gurugram
 Date : July 8, 2026

UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001
 Phone: +91-80-4955 5000, Fax: +91-80-2221 1964/2222 3448
 CIN: L3699KA1998PLC025790. Website: www.unitedbreweries.com, Email: admin@ubml.com

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD ON AUGUST 12, 2026 THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND RECORD DATE FOR DIVIDEND

1. Members may please note that 27th Annual General Meeting (AGM) of UNITED BREWERIES LIMITED (the "Company") will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) without the physical presence of the members on Wednesday, August 12, 2026, at 1:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in the regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), and other applicable circulars issued in the regard, to transact the business that will be set forth in the Notice of the AGM.

2. Pursuant to the above Circulars, Notice of the AGM, and the Annual Report for the financial year 2025-26 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) (DPs). Furthermore, due to changes under Regulation 36 of the SEBI Listing Regulations as per the SEBI Circular applicable with effect from December 13, 2024, Shareholders who have not registered their email addresses will receive a letter with a web link and exact path to access the full Annual Report of the Company.

3. The Notice of the 27th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.unitedbreweries.com, website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at http://www.bseindia.com and http://www.nseindia.com respectively.

4. Manner of registering/updating email addresses/registered mandate of receiving dividends electronically:

i) Members holding shares in physical form may update the email address and/or bank details by submitting a request in Form ISR-1 along with relevant documents. These documents may be submitted electronically (digitally signed) or physically at the address/email-ID mentioned under the head "Contact us" below.

ii) Members holding equity shares in physical mode may also note that SEBI vide its Master Circular dated May 07, 2024 has mandated the following:

- Members holding shares in physical form, are requested to submit their PAN, KYC details (e-mail ID, postal address, mobile number, and bank account details), specimen signature, and nomination details to RTA, Integrated Registry Management Services Private Limited, by sending a duly filed Form ISR-1 and other relevant forms.
- Members holding securities in physical form, whose folio(s) do not have PAN, choice of nomination, contact details and mobile number, bank account details, or specimen signatures updated, shall be eligible for payments by way of dividends only through electronic mode with effect from April 01, 2024, upon their furnishing of all the aforesaid details in entirety to the RTA.
- Members holding share(s) in electronic mode are requested to register their email ID update or initiate changes, if any, in their bank account details with their DPs.

5. Manner of casting votes through e-voting:

i) Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through a remote e-voting system. Members have the option to either cast their vote using the remote e-voting facility/prior to the AGM or e-voting during the AGM.

ii) The login credentials for casting the votes through e-voting shall be made available to the Members through email after successfully registering their email addresses in the manner provided above.

iii) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM.

6. Members may note that the Board of Directors at their meeting held on May 05, 2026, subject to the approval of Members, has recommended a dividend of ₹10 (Rupees Ten Only) per Equity Share of face value of ₹1 (Rupee One Only) each (i.e., 1,000%) for the financial year ended March 31, 2026, which will be paid on or before September 10, 2026, to the Members whose names appear in the Register of Members, as on record date i.e. close of business hours of Friday, August 07, 2026, through various online transfer modes who have updated their bank account details.

7. The Record date to carry out beneficial position of Registrar of Members of the Company for determining the eligibility of Members for payment dividend shall be Friday, August 07, 2026, if approved by the Members at the AGM.

8. Members may note that pursuant to the Finance Act, 2020, dividends paid or distributed by a Company after April 01, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making payment of the said dividend. Members are requested to submit the requisite documents in accordance with the applicable laws. Detailed tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the provisions of the Circulars.

For United Breweries Limited
 Sd/-
 Nikhil Malpani
 Company Secretary and Compliance Officer

Date: July 08, 2026
 Place: Bengaluru

Integrated Registry Management Services Pvt. Ltd
 Unit: United Breweries Limited
 No. 30, Ramana Residency, 4th Cross, Sampige Road
 Malleshwaram, Bangalore - 560 003, Karnataka
 Email: ib@integratedindia.in

United Breweries Limited
 Registered Office: UB Tower, UB City,
 #24 Vittal Mallya Road,
 Bengaluru - 560 001, Karnataka
 Email: ub@ventor@ubml.com

WELSPUN ENTERPRISES LIMITED

Corporate Identity Number: L24217UT1996PLC023930
 Registered Office: Wilson Park, Village Varambasi, Taluka Anjar, District Kutch, Gujarat - 375 110
 Tel. No. +91 2284 52222 Fax: +91 2284 278110
 Cag. Office: Welspan House, 2nd Floor, Sarvada Road, Memnagar, Ahmedabad - 380011
 Tel. No. +91 79 22 88 73 60 Fax: +91 79 22 24 80 20
 Email: companysecretary_welspan@welspan.com Website: www.welspanenterprises.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013, (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for 7 (seven) consecutive years or more, in favour of the demat account of the Investor Education and Protection Fund (IEPF) Authority. Further also, in accordance with Section 124(5) of the Act read with the aforesaid Rules, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government after expiry of 7 (seven) years from the date of transfer to unclaimed dividend account.

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, who have not claimed final dividend for financial year 2018-19 and for 7 (seven) consecutive years and hence, whose shares are liable to be transferred to the demat account of IEPF Authority at their latest available address in the Company record. The Company has also updated on its website at <https://www.welspanenterprises.com/shareholder-information> the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the demat account of the IEPF Authority by September 15, 2026.

In case the dividend shares and dividend amounts (collectively referred as "dividends") are not claimed by the concerned shareholders by October 30, 2026, it may be noted that no claim shall be against the Company in respect of the dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends to the IEPF Authority, the shareholder may however claim the same by making an online application to the IEPF Authority in e-form IEPF-5 along with submission of requisite documents as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in. For further information clarification, shareholders may write or contact to:

1. Company's RTA at:
 MUFJ Intime India Private Limited (Formerly known as Intime India Private Limited)
 Address: C-101, 24/7 Park, L.S.S. Marg, Vileparle (West), Mumbai - 400032
 Tel. No. +91-22-4918-6000, Fax: +91-22-4918-6000
 E-mail: rt@intime@in.mpsms.mufj.com

2. Company Secretary/Department at:
 Welspan House, 2nd Floor, Sarvada Road Compound, Sarvada Road, Memnagar, Kutch, Mumbai - 380011
 Tel. No. +91 22 88 73 6000 Fax: +91 22 24 80 2020
 E-Mail: companysecretary_wel@welspan.com

For Welspan Enterprises Limited
 Sd/-
 Nikhil Talwar
 Company Secretary
 ACS 324615

Mumbai, July 09, 2026

S J CORPORATION LIMITED

Corporate Identification Number: L22199MH1938PLC025233
 Registered Office: 201, Shrihari Building, Plot No. 186/206, Pajale Colony,
 Falimadai School Lane, Marolbhayli Road, Marol East, Mumbai - 400009,
 Maharashtra, India. Contact Number: 222-9432262.
 Email Address: sjcorporation@sjshaha.com Website: www.sjcorp.in

Recommendations of the Committee of Independent Directors (CIC) of S J Corporation Limited (Target Company) in relation to the Open Offer (Offer) made by Mr. Pratik Rajendra Kulkarni (Acquirer-1), Mr. Prashant Karishma Kulkarni (Acquirer-2), Mr. Umang Karishma Savani (Acquirer-3), and Mr. Karishma Pratik (Acquirer-4) (collectively referred to as "Acquirers"), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto (SEBI (SAST) Regulations).

Date: Wednesday, July 08, 2025
 Name of the Target Company: S J Corporation Limited
 Open offer being made by the Acquirers for acquisition of up to 1,12,72,300 Offer Shares, representing 26.90% of the Existing Voting Share Capital of the Target Company at a price of ₹ 32.00/- per Offer Share, payable in cash, ensuring full assurance according to a maximum consideration of ₹ 3,60,73,56,000/- (approx. in cash).
 The Public Announcement dated January 20, 2025 (PA), the Detailed Public Statement (DPS) published on February 20, 2025, the Corrigendum to public announcement, the status public statement and Draft Letter of Offer published on May 20, 2025, the Draft Letter of Offer (DLO) dated February 13, 2025, May 07, 2025 and the Letter of Offer (LO) dated July 02, 2025 issued by S J Corporation Limited (Manager to the Offer) under the said Regulations.

Name of the Acquirers and Persons Acting in Concert with the Acquirers: Mr. Pratik Karishma Kulkarni (Acquirer-1), Mr. Prashant Karishma Kulkarni (Acquirer-2), Mr. Umang Karishma Savani (Acquirer-3), and Mr. Karishma Pratik (Acquirer-4). There are no persons acting in concert with the Offer.

Name of the Manager to the Offer: S J Corporation Limited

Members of the Committee of Independent Directors (CIC):
 1. Mr. Mahesh Prashant Dalvi, Chairman
 2. Mr. Dilip Anur Dalvi, Member
 3. Mr. Prashant Karishma Kulkarni, Member

IEPF Member's relationship with the Target Company: None of the members of the CIC hold any equity shares or other securities of the Target Company or have any contract relationship with the Target Company other than their appointment as Independent Directors of the Target Company.

Trading in the Equity Shares of the Target Company by IC Members: None of the IC Members hold any equity shares or other securities of the Target Company from the date of the Public Announcement till the date of this Recommendation.

IC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract relationship, if any): None of the IC Members hold any contract, nor have any direct or indirect relationship with the Acquirers.

Trading in the equity shares of the Target Company by IC Members: Since the Acquirers are individuals, the details of trading in the Equity Shareholding securities of the Acquirers by IC Members is not applicable.

Recommendation on the Open Offer, as to whether the offer is or is not, fair, and reasonable: Based on



ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001
 Phone: +91-80-45655000, Fax: +91-80- 22211964/22229488
 CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

ಆಗಸ್ಟ್ 12, 2026ಕ್ಕೆ ನಡೆಯಲಿರುವ 27ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗೆ ಸಂಬಂಧಿಸಿದ ಮಾಹಿತಿ, ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (ವಿಸಿ) /ಇತರ ಆಡಿಯೋ-ವಿಡಿಯೋ ಮೀನ್ಸ್ (ಓಎವಿಎಂ) ಮತ್ತು ಡಿವಿಡೆಂಡ್‌ಗಾಗಿ ದಾಖಲೆ ದಿನಾಂಕದ ಮೂಲಕ

- ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್ ('ದಿ ಕಂಪನಿ')ನ 27ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (AGM) ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (VC)/ಇತರ ಆಡಿಯೋ-ವಿಡಿಯೋ ಮೀನ್ಸ್ (OAVM) ಮೂಲಕ ಆಗಸ್ಟ್ 12, 2026 ರಂದು ಗುರುವಾರ ನಡೆಯಲಿದೆ ಎಂದು ಸದಸ್ಯರು ದಯವಿಟ್ಟು ಗಮನಿಸಬಹುದು. ಮಧ್ಯಾಹ್ನ 1.00 ಗಂಟೆಗೆ (IST), ಕಂಪನಿಗಳ ಕಾರ್ಯದ, 2013 ರ ಎಲ್ಲಾ ಅನ್ವಯಿಸುವ ನಿಬಂಧನೆಗಳು ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳು ಮತ್ತು ಸೆಕ್ಯೂರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ರೊಂದಿಗೆ ಓದಲಾಗುತ್ತದೆ ದಿನಾಂಕ ವಿಶ್ವಲ್ 08, 2020, ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ನಂತರದ ಸುತ್ತೋಲೆಗಳು, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA), ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 03/2025, ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2025 ರಂದು ಹೊರಡಿಸಿದ ಇತರ ಅನ್ವಯಿಸುವ ಸುತ್ತೋಲೆಗಳು ಈ ನಿಟ್ಟಿನಲ್ಲಿ, AGM ನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಲಾದ ವ್ಯವಹಾರವನ್ನು ವಹಿವಾಟು ಮಾಡಲು.
- ಮೇಲಿನ ಸುತ್ತೋಲೆಗಳ ಪ್ರಕಾರ, ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ ಮತ್ತು 2025-26 ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಂಪನಿ/ರೇವೆನಿ ಭಾಗವಹಿಸುವವರು (ಡಿಪಿಗಳು) ನಲ್ಲಿ ನೋಂದಾಯಿಸಲಾದ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಇದಲ್ಲದೆ, ಡಿಸೆಂಬರ್ 13, 2024 ರಿಂದ ಜಾರಿಗೆ ಬರುವಂತೆ ಅನ್ವಯವಾಗುವ ಸೆಬಿ ಸುತ್ತೋಲೆಯ ಪ್ರಕಾರ, ಸೆಬಿ ಪಟ್ಟಿ ನಿಯಮಗಳ ನಿಯಮ 36ರ ಅಡಿಯಲ್ಲಿ ಬದಲಾವಣೆಗಳಿಂದಾಗಿ, ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಷೇರುದಾರರು ಕಂಪನಿಯ ಪೂರ್ಣ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪ್ರವೇಶಿಸಲು ವೆಬ್ ಲಿಂಕ್ ಮತ್ತು ನಿಖರವಾದ ಮಾರ್ಗವನ್ನು ಹೊಂದಿರುವ ಪತ್ರವನ್ನು ಸ್ವೀಕರಿಸುತ್ತಾರೆ.
- ಮೇಲಿನ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, AGM ನ ಸೂಚನೆ ಮತ್ತು 2025-26 ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಂಪನಿ/ರೇವೆನಿ ಭಾಗವಹಿಸುವವರ ('DPS') ಜೊತೆಗೆ ನೋಂದಾಯಿಸಿದ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಹೊಂದಿರುವ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. 2025-26ರ ಹಣಕಾಸು ವರ್ಷದ 27ನೇ AGM ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ www.unitedbreweries.com, www.evotingindia.com ನಲ್ಲಿ ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್‌ನ (CDSL) ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿಯೂ ಲಭ್ಯವಿರುತ್ತದೆ. ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್ ಅಂದರೆ BSE Ltd ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಕ್ರಮವಾಗಿ <http://www.bseindia.com> ಮತ್ತು <http://www.nseindia.com>.
- ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸುವ/ಆಪ್‌ಡೇಟ್ ಮಾಡುವ ವಿಧಾನ/ಲಾಭಾಂಶಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಸ್ವೀಕರಿಸುವ ನೋಂದಾಯಿತ ಆದೇಶ:
 - ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸುವ/ಆಪ್‌ಡೇಟ್ ಮಾಡುವ ವಿಧಾನ/ಲಾಭಾಂಶಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಸ್ವೀಕರಿಸುವ ನೋಂದಾಯಿತ ಆದೇಶ: ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಸಂಬಂಧಿತ ದಾಖಲೆಗಳೊಂದಿಗೆ ಫಾರ್ಮ್ ISR-1 ನಲ್ಲಿ ವಿನಂತಿಯನ್ನು ಸಲ್ಲಿಸುವ ಮೂಲಕ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು/ಅಥವಾ ಬ್ಯಾಂಕ್ ವಿವರಗಳನ್ನು ನವೀಕರಿಸಬಹುದು. ಈ ದಾಖಲೆಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ (ಡಿಜಿಟಲ್ ಸಹಿ) ಅಥವಾ ಭೌತಿಕವಾಗಿ ಕೆಳಗೆ 'ನಮ್ಮನ್ನು ಸಂಪರ್ಕಿಸಿ' ಶೀರ್ಷಿಕೆಯ ಅಡಿಯಲ್ಲಿ ನಮೂದಿಸಲಾದ ವಿಳಾಸ/ಇಮೇಲ್-ಎಡ್ಡಿಗೆ ಸಲ್ಲಿಸಬಹುದು.
 - ಭೌತಿಕ ಮೋಡ್‌ನಲ್ಲಿ ಈ ಕೆಳಗೆ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು SEBI ತನ್ನ ಮೇ 07, 2024 ರ ಸುತ್ತೋಲೆಯನ್ನು ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಕಡ್ಡಾಯಗೊಳಿಸಿರುವುದನ್ನು ಗಮನಿಸಬಹುದು:
 - ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ PAN, KYC ವಿವರಗಳನ್ನು ಸಲ್ಲಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ (ಇ-ಮೇಲ್ ಐಡಿ, ಅಂತಿಮ ವಿಳಾಸ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳು), ಮಾದರಿ ಸಹಿ ಮತ್ತು ನಾಮನಿರ್ದೇಶನ ವಿವರಗಳನ್ನು ಆರ್.ಟಿ.ಎ. ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್‌ಗೆ ಸಂಬಂಧಿಸಿದ ಭರ್ತಿ ಮಾಡಿದ ಫಾರ್ಮ್ ISR-1 ಮತ್ತು ಇತರ ಸಂಬಂಧಿತ ಫಾರ್ಮ್‌ಗಳನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ.
 - ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಭದ್ರತೆಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ಅವರ ಫೋಲಿಯೋ(ಗಳು) PAN, ನಾಮನಿರ್ದೇಶನದ ಆಯ್ಕೆ, ಸಂಪರ್ಕ ವಿವರಗಳು ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆ, ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳು ಅಥವಾ ಮಾದರಿ ಸಹಿಗಳನ್ನು ನವೀಕರಿಸಲಾಗಿಲ್ಲ, ಅವರು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೂಲಕ ಮಾತ್ರ ಲಾಭಾಂಶದ ಮೂಲಕ ಪಾವತಿಗಳಿಗೆ ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ವಿಶ್ವಲ್ 01, 2024 ರಿಂದ ಜಾರಿಗೆ ಬರುವಂತೆ ಮೋಡ್, ಅವರು ಮೇಲಿನ ಎಲ್ಲಾ ವಿವರಗಳನ್ನು ಸಂಪೂರ್ಣವಾಗಿ RTA ಗೆ ಒದಗಿಸಿದ ನಂತರ.
 - ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್‌ನಲ್ಲಿ ಷೇರು(ಗಳನ್ನು) ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ಐಡಿ ನವೀಕರಣವನ್ನು ನೋಂದಾಯಿಸಲು ಅಥವಾ ಬದಲಾವಣೆಗಳನ್ನು ಪ್ರಾರಂಭಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ, ಯಾವುದಾದರೂ ಇದ್ದರೆ, ಅವರ ಡಿಜಿಟಲೈಸಿದ ಅವರ ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳಲ್ಲಿ.
- ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನ:
 - ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸಿಸ್ಟಮ್ ಮೂಲಕ ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಿದಂತೆ ವ್ಯಾಪಾರದ ಮೇಲೆ ರಿಮೋಟ್ ಆಗಿ ಮತ ಚಲಾಯಿಸಲು ಸದಸ್ಯರು ಅವಕಾಶವನ್ನು ಹೊಂದಿರುತ್ತಾರೆ. ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಬಳಸಿಕೊಂಡು ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಲು ಆಯ್ಕೆಯನ್ನು ಹೊಂದಿರುತ್ತಾರೆ/ಎಜಿಎಂಗೆ ಮುಂಚಿತವಾಗಿ ಅಥವಾ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ-ಮತದಾನ ಮಾಡುತ್ತಾರೆ.
 - ಮೇಲೆ ಒದಗಿಸಿದ ರೀತಿಯಲ್ಲಿ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಯಶಸ್ವಿಯಾಗಿ ನೋಂದಾಯಿಸಿದ ನಂತರ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ಲಾಗಿನ್ ರುಬುಮಾತುಗಳನ್ನು ಇಮೇಲ್ ಮೂಲಕ ಸದಸ್ಯರಿಗೆ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗುತ್ತದೆ.
 - ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿವರವಾದ ವಿಧಾನವನ್ನು ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಬೇಕು.
- ಸದಸ್ಯರ ಅನುಮೋದನೆಗೆ ಒಳಪಟ್ಟು ಮೇ 05, 2026 ರಂದು ನಡೆದ ತಮ್ಮ ಸಭೆಯಲ್ಲಿ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ₹1 (ರೂಪಾಯಿ) ಮುಖಲೇಲೆಯ ಪ್ರತಿ ಈ ಕೆಳಗೆ ಷೇರಿಗೆ ₹10 (ಹತ್ತು ರೂಪಾಯಿಗಳು ಮಾತ್ರ) ಲಾಭಾಂಶವನ್ನು ಶಿಫಾರಸ್ಸು ಮಾಡಿದೆ ಎಂಬುದನ್ನು ಸದಸ್ಯರು ಗಮನಿಸಬಹುದು. ಮಾರ್ಚ್ 31, 2026 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷದಲ್ಲಿ ಒಟ್ಟಿಗೆ ಮಾತ್ರ (ಅಂದರೆ 1,000%) ಸೆಪ್ಟೆಂಬರ್ 10, 2026 ರಂದು ಅಥವಾ ಮೊದಲು, ಸದಸ್ಯರ ನೋಂದಣಿಯಲ್ಲಿ ಹೆಸರು ಕಾಣಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರಿಗೆ, ದಾಖಲೆ ದಿನಾಂಕದಂದು ಅಂದರೆ ಆಗಸ್ಟ್ 07, 2026ರ ಶುಕ್ರವಾರದ ವ್ಯವಹಾರದ ಮುಕ್ತಾಯದ ಪ್ರಕಾರ ಪಾವತಿಸಲಾಗುತ್ತದೆ ತಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳನ್ನು ನವೀಕರಿಸಿದ ಸದಸ್ಯರಿಗೆ ವಿವಿಧ ಆನ್‌ಲೈನ್ ವರ್ಗಾವಣೆ ವಿಧಾನಗಳ ಮೂಲಕ.
- ಲಾಭಾಂಶ ಪಾವತಿಗೆ ಸದಸ್ಯರ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣಿಯ ಪ್ರಯೋಜನಕಾರಿ ಸ್ಥಾನವನ್ನು ನಿರ್ಧರಿಸಲು ದಾಖಲೆ ದಿನಾಂಕವು ಆಗಸ್ಟ್ 07, 2026ರ ಶುಕ್ರವಾರ ಆಗಿರುತ್ತದೆ. ಇದನ್ನು ಸದಸ್ಯರು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಅನುಮೋದಿಸಿದರೆ.
- ಸದಸ್ಯರು ಹಣಕಾಸು ಕಾಯಿದೆ, 2020 ರ ಅನುಸಾರವಾಗಿ, ಕಂಪನಿಯು ಪಾವತಿಸಿದ ಅಥವಾ ವಿತರಿಸಿದ ಲಾಭಾಂಶವನ್ನು ಸದಸ್ಯರ ಕೈಯಲ್ಲಿ ತೆರಿಗೆ ವಿಧಿಸಲಾಗುತ್ತದೆ ಎಂದು ಸದಸ್ಯರು ಗಮನಿಸಬಹುದು. ಆದ್ದರಿಂದ ಕಂಪನಿಯು ಹೇಳಲಾದ ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸುವ ಸಮಯದಲ್ಲಿ ನಿಗದಿತ ದರಗಳಲ್ಲಿ ಮೂಲದಲ್ಲಿ ತೆರಿಗೆಯನ್ನು (ಟಿಡಿಎಸ್) ಕಡಿತಗೊಳಿಸಬೇಕಾಗುತ್ತದೆ. ಅನ್ವಯವಾಗುವ ಕಾನೂನುಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಅಗತ್ಯ ದಾಖಲೆಗಳನ್ನು ಸಲ್ಲಿಸಲು ಸದಸ್ಯರನ್ನು ವಿನಂತಿಸಲಾಗಿದೆ. ಅನ್ವಯವಾಗುವ ತೆರಿಗೆ ದರಗಳನ್ನು ಪಡೆಯಲು ಅಗತ್ಯವಿರುವ ವಿವರವಾದ ತೆರಿಗೆ ದರಗಳು ಮತ್ತು ದಾಖಲೆಗಳನ್ನು AGM ನ ಸೂಚನೆಯಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ. AGM ನಲ್ಲಿ ಸದಸ್ಯರು ಅನುಮೋದಿಸಿದರೆ, ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸಲು ಷೇರುದಾರರ ಅರ್ಹತೆ.

ಸುತ್ತೋಲೆಗಳ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಕಂಪನಿಯ ಎಲ್ಲಾ ಸದಸ್ಯರ ಮಾಹಿತಿ ಮತ್ತು ಪ್ರಯೋಜನಕ್ಕಾಗಿ ಈ ಸೂಚನೆಯನ್ನು ನೀಡಲಾಗುತ್ತಿದೆ. ನಮ್ಮನ್ನು ಸಂಪರ್ಕಿಸಿ:

<p>ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ಘಟಕ: ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್ ನಂ. 30, ರಮಣ ರಸ್ತೆ, 4ನೇ ಕ್ರಾಸ್, ಸಂಖ್ಯೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು - 560 003, ಕರ್ನಾಟಕ ಇಮೇಲ್: blr@integratedindia.in</p>	<p>ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್ ನೋಂದಾಯಿತ ಕಛೇರಿ: ಯುಬಿ ಟವರ್, ಯುಬಿ ಸಿಟಿ, #24 ವಿಟ್ಟಲ್ ಮಲ್ಲ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ ಇಮೇಲ್: ubinvestor@ubmail.com</p>
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ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್‌ಗಾಗಿ
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 ನಿಖಲ್ ಮಲ್ಲಾನ್
 ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ
 ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

ದಿನಾಂಕ : ಜುಲೈ 08, 2026
 ಸ್ಥಳ: ಬೆಂಗಳೂರು

