



July 16, 2025

To,
BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sir,

Sub: Communication to Members of the Company - Intimation on tax deduction on dividend for the financial year 2024-25, if declared, at the ensuing Annual General Meeting to be held on August 07, 2025

Pursuant to the Finance Act, 2020, with effect from April 1, 2020, the Dividend Distribution Tax has been abolished, and dividend income is taxable in the hands of the Members.

In this regard, please find enclosed herewith a specimen copy of an e-mail communication sent to all the Members of the Company whose e-mail IDs are registered with the Company/Depositories explaining the process on withholding tax from dividend to be paid to the Members, if declared at the ensuing Annual General of the Company scheduled to be held on August 07, 2025, at the prescribed rates.

This communication is also being made available on the website of the Company at www.unitedbreweries.com

Kindly take the same into record.

Thanking You

Yours sincerely,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer

Encl: As above.



Regd. 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

July 16, 2025

Folio/DP ID & Client ID: XXXXXXXXXXXXXXXXXXXX

Name of the Shareholder: XXXXXXXXXXXXXXXXXXXX

Dear Sir/Madam,

Subject: Communication on deduction of tax at source on Dividend

As you may be aware that the Board of Directors of your Company has recommended a dividend of ₹10/- (Rupees Ten Only) per equity share of ₹1 each for the financial year ending March 31, 2025, at its meeting held on May 07, 2025, subject to the approval of the Members at the ensuing 26th Annual General meeting. The Company has fixed **July 31, 2025**, as the Record Date for determining the eligibility of Members to receive the said dividend.

Pursuant to the Finance Act 2020, applicable w.e.f. April 01, 2020, the Dividend Distribution Tax has been abolished, and dividend income is taxable in the hands of the Members.

Please click below to download detailed note on taxation.

[Instructions on TDS.pdf](#)

We request you to go through the same and submit the tax exemption forms, supporting documents directly in the below mentioned link **on or before Thursday, July 31, 2025**.

<https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>

Your co-operation in this regard is solicited.

Thank you,

For UNITED BREWERIES LIMITED

Sd/-

Nikhil Malpani

Company Secretary and Compliance Officer

Membership No: ACS 20869