



**July 16, 2025**

To,  
BSE Limited  
**Scrip Code: 532478**

National Stock Exchange of India Limited  
**Symbol: UBL**

Dear Sir,

**Sub: Disclosure on the physical communication sent to the Shareholders of the Company on Annual Report for the financial year 2024-25 and Notice of the Annual General Meeting ('the AGM') and**

Pursuant to recent changes under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Circular effective December 13, 2024, we hereby inform that the Company has dispatched a letter by post to those shareholders who have not registered their email addresses with the Company, the Registrar and Transfer Agent, and/or their respective Depository Participants.

The said letter contains a web link and the exact navigation path to access the full Annual Report of the Company for the financial year 2024-25, which also includes Notice of the AGM.

A sample copy of the letter is enclosed herewith.

Kindly take the above information on record.

Thanking You

Yours sincerely,  
For UNITED BREWERIES LIMITED

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**Nikhil Malpani**  
Company Secretary & Compliance Officer

Encl: As above

UBL/AGM-2024-25/XXXXXXXXXXXXXXXXX / SLNO-X

July 15, 2025

XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXXXXX  
XXXXXXX

Dear Sir/Madam,

**Sub: Communication to the Shareholders regarding Notice of the Annual General Meeting and Annual Report of the Company and credit of Dividend, for the financial year ended March 31, 2025**

**Ref: Folio Number / Dp Id Client Id:** XXXXXXXXXXXXXXXXXXXX

We are pleased to inform you that the 26th Annual General Meeting ('AGM') of the Members of United Breweries Limited (the Company) is scheduled to be held on Thursday, August 07, 2025, at 1.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the copies of the Notice convening the AGM along with the Annual Report for the financial year 2024-25 are sent via email to all the shareholders (s) whose email addresses are registered with the Company/RTA and Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your e-mail address is not registered against your Demat Account and/ or Folio Number. In view of the same, we are unable to send the Notice of the AGM along with the Annual Report via email to you. However, pursuant to recent amendments under Regulation 36(1)(b) of the SEBI Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, this letter is dispatched by the Company to inform you that the Notice of the AGM along with Company's Annual Report can be assessed on the Company's website at the web-link:

<https://www.unitedbreweries.com/pdf/InvestorReport/Annual%20Report%202024-2025.pdf>

Additionally, Notice of the AGM and the Annual Report are also available on the website of the Central Depository Services (India) Limited (CDSL), viz., <https://www.evotingindia.com> and the websites of the Stock Exchanges, i.e., BSE Limited, and National Stock Exchange of India Limited, at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.

Key details for the AGM are as under:

Sl. No.	Particulars	Dates
1	Cut-off date for ascertaining Members who are eligible to receive the Notice along with Annual Report	Friday, July 04, 2025
2	Record Date for Final Dividend	Thursday, July 31, 2025
3	Cut-off date for e-voting	Thursday, July 31, 2025
4	Remote e-voting Start date and time	Monday, August 04, 2025, at 9.00 a.m.
5	Remote e-voting End date and time	Wednesday, August 06, 2025, at 5.00 p.m.
6	Dividend Payment Date	On or before Thursday, September 04, 2025
7	Last date for submission of TDS exemption forms	Thursday, July 31, 2025

Members holding shares in physical mode and those who have not updated their e-mail addresses with the Company/RTA are requested to update the same by writing to [irg@integratedindia.in](mailto:irg@integratedindia.in). Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participant(s).

As per SEBI guidelines, it is mandatory for shareholders (including all joint shareholders) to update their PAN, e-mail ID, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC details and submit the required documents/information to your respective Depository Participant/RTA at your earliest convenience.

Furthermore, any payments, including dividends, for folios lacking updated PAN or KYC details will be processed electronically only after the required information has been registered.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at [irg@integratedindia.in](mailto:irg@integratedindia.in)

Thanking you,

For United Breweries Limited

Sd/-

**Nikhil Malpani**

Company Secretary & Compliance Officer

Membership No.: ACS-20869