



June 20, 2025

To,
BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sir,

Sub: **Communication to Members of the Company – Transfer of shares to Investor Education and Protection Fund (IEPF)**

Pursuant to Regulation 30 read with Para A(12) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a specimen copy of the reminder letters/ letter of intimation on the transfer of shares to the IEPF Authority, dispatched to the shareholders on June 19, 2025.

The above-mentioned reminder letters/ letter of intimation were dispatched by way of Ordinary Post at the registered addresses to the Members, who have not claimed their dividend for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

This is for your information and records.

Thanking you,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer

Encl: as above

REMINDER/LETTER OF INTIMATION

UBL/DIVIDEND REMINDER_FY-2017-18(FINAL)

DATE: 19.06.2025

To,
NAME_1
ADDR_1
ADDR_2
ADDR_3
CITY – PIN

Sub: **Non-encashment of Final Dividend for the Financial Year 2017-18.**

Ref: FOLIO/DPIDCLID: xxxxxxxx xxxxxxxx

Dear Shareholder,

Pursuant to Section 124 of the Companies Act 2013, IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, the amount of dividend which remains unpaid or unclaimed for seven consecutive years or more as on end of March 31, 2018 (Financial Year 2017-18) shall be transferred by **UNITED BREWERIES LIMITED** ('the Company') to the Investor Education & Protection Fund (Fund) established by the Central Government under Section 125 of the Companies Act 2013. As per the Company's records, the dividend amount paid to you for the following year is lying unclaimed/unpaid as on May 31, 2025.

You may also please note that as per the above provisions, all SHARES in respect of which the dividend has not been claimed for seven consecutive years or more shall also be transferred to the IEPF Authority (IEPFA) by the Company. Hence, in compliance with the said provisions, shares held by you also shall be transferred to the Fund.

Therefore, kindly claim the amount by returning the appended form duly signed at the earliest, not later than 30-09-2025, along with the cancelled cheque leaf and self-attested Pan Card copy. If the amount remains unclaimed beyond the period specified, the same amount, along with the shares, will be transferred by the Company to the Fund. After such a transfer, you will not be able to claim the amount from the Company; however, you can claim the same from the IEPF Authority.

We assure you of our best services,

Yours faithfully
For UNITED BREWERIES LIMITED
Sd/-
Nikhil Malpani
Company Secretary and Compliance Officer

The Company / RTA will not consider any forms received after the last date (30-09-2025).

No separate correspondence will be sent in this regard.

LETTER OF UNDERTAKING

To
The Company Secretary
UNITED BREWERIES LIMITED
UB Tower, UB City,
#24 Vittal Mallya Road, Bangalore – 560 001

Date: xx/xx/xxxx

UBL/DIVIDEND REMINDER_FY-2017-18(FINAL)/ENVL:

Dear Sir,

Sub: **Payment of Unclaimed Dividend**

I/We, being the shareholder/s, have not claimed the dividend as detailed herein below.

Dividend for the Year	Warrant No.	MICR No./ DD No.	Instrument Date	Dividend Amount (Rs)
2017-18 Final			10-10-2018	

I/We have not received/lost/misplaced/accidentally destroyed/not encashed the aforesaid Dividend Warrant/Demand Draft. In consideration of **UNITED BREWERIES LIMITED** ('the Company') agreeing to credit the unpaid dividend amount directly to my bank account. I/We hereby jointly and severally undertake to defend, indemnify and hold harmless the Company, its officers, directors and any person acting on behalf of the Company from and against any costs, expenses, losses, damages and/or claims incurred by the Company to the extent resulting from or arising out of or in connection with such crediting of unpaid dividend amount directly to my bank account in place of the original Dividend Warrant/Demand Draft.

I/We also agree to return the original Dividend Warrant/Demand Draft duly cancelled in case it reaches me/us or is found by me/us. Further, I/We hereby authorize you to credit the above unpaid amount to my/our Bank account directly, the particulars which are given below:

Name of the First Named Shareholder	
Bank Name & Address	
Bank Account Number	
IFSC Code and MICR Code	
Pan Number of the Shareholder (Mandatory)	
Mobile Number & Email ID	
Signature of the Shareholder(s)	

KINDLY FILL AND RELODGE THE SAME ALONG WITH THE CANCELLED CHEQUE LEAF & SELF-ATTESTED PAN CARD COPY.