



UNITED BREWERIES LIMITED

March 10, 2021

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 023
Scrip Code: 532478

2. The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Flr, Plot.C/1G Block
Bandra-Kurla Complex, Bandra (Easts)
Mumbai – 400 051
Scrip Code: UBL

Dear Sir,

Sub: Extraordinary General Meeting

We write to inform you that the Extraordinary General Meeting of the Company will be held on Friday, April 09, 2021 through Video Conferencing or Other Audio-Visual Means arranged at Bangalore to transact the following business and the details required under Regulation 30 are given hereunder:

1. Date of Notice of Extraordinary General Meeting: March 10, 2021.

2. Brief details of resolutions to be passed: (Pursuant to Companies Act, 2013 mandate)

- (i) Payment of remuneration to Mr. Rishi Pardal (DIN 02470061), Managing Director of the Company for the period August 01, 2020 to March 31, 2021 beyond ceiling in case of inadequacy or absence of profits during the financial year ended March 31, 2021 arising out of the COVID impact.
- (ii) Payment of remuneration to the former Managing Director, Mr. Shekhar Ramamurthy (DIN 00504801) for the period April 01, 2020 to July 31, 2020 beyond ceiling in case of inadequacy or absence of profits during the financial year ended March 31, 2021 arising out of the COVID impact.

Thanking you we remain.

Yours faithfully,

For UNITED BREWERIES LIMITED

GOVIND IYENGAR

Senior Vice President – Legal &
Company Secretary

Cc: Integrated Registry Management Services Pvt. Ltd.
(Registrar & Transfer Agent)