



April 1<sup>st</sup> 2026

1. Department of Corporate Services

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
(corp.relations@bseindia.com)

**HEINEKEN UK Limited**  
6 St Andrew Square  
Edinburgh EH2 2BD  
T +44 (0)131 528 1000  
[www.heineken.co.uk](http://www.heineken.co.uk)

**Registered Office:**  
6 St Andrew Square  
Edinburgh EH2 2BD

**Registered in Scotland:**  
No: SC065527

2. Department of Compliance

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

(takeover@nse.co.in)

3. The Members of the Audit Committee

**UNITED BREWERIES LIMITED**

UB Tower, UB City  
#24 Vittal Mallya Road  
Bangalore – 560 001

(ublinvestor@ubmail.com)

Dear Sir/Madam,

**Sub:Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – UNITED BREWERIES LIMITED**


In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we (the 'Company'), along with persons acting in concert, hereby declare that the Company has not made any encumbrance directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Kindly treat this as compliance under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and take the same on record.

Thanking you,

Yours faithfully,

**For Heineken UK Limited**

DocuSigned by:  
  
BCDBGEFCAC00439...

(Director/ Authorised Signatory)