



September 23, 2024

To,
BSE Limited,
Scrip: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sirs,

Sub: Intimation of meeting of the Board of Directors of United Breweries Limited and Closure of Trading Window

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of United Breweries Limited (“the Company”) is scheduled to be held on **Thursday, October 24, 2024**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and year to date ended September 30, 2024.

In this connection, please note that pursuant to the ‘Code of Conduct to regulate, monitor and report trading by Insiders’ (‘Code’) adopted by the Company read with the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the shares of the Company by Company’s Directors and Employees shall remain closed from Tuesday, October 01, 2024 till Saturday, October 26, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer
Membership No.: ACS 20869