



UNITED BREWERIES LIMITED

September 28, 2022

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| 1. Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001,
Stock Code: 532478 | 2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051,
Stock Code: UBL |
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ISIN: INE686F01025

Dear Sir,

Sub: **Postal Ballot for appointment of Mr. Radovan Sikorsky (DIN: 09684447) as Director & Chief Financial Officer of the Company**

This is in reference to Board Meeting held on July 27, 2022, when the Board of Directors of the Company had decided to seek the consent of the Members by passing Resolution(s) through the Postal Ballot process for:

1. Appointment/ remuneration of Mr. Radovan Sikorsky as Director & Chief Financial Officer of the Company (in Executive capacity) effective August 15, 2022.

Members, whose names appear in the Register of Members/List of Beneficial Owners as on September 30, 2022, (being the cut-off date) are eligible to receive the Notice and entitled to vote on the Resolutions.

Calendar of Events for the proposed postal ballot process is attached.

Please take the above information on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Company Secretary

Encl: As above

UNITED BREWERIES LIMITED

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

<u>S. No.</u>	<u>Particulars</u>	<u>Date</u>
a)	Date on which consent is given by the Scrutinizer	July 26, 2022
b)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	July 27, 2022
c)	Date of appointment of the Scrutinizer	July 27, 2022
d)	Date for determining members to whom Postal Ballot Notice will be sent	September 30, 2022
e)	Date of completion of dispatch of Notice by electronic means	October 06, 2022
f)	Date of publishing Advertisement in Newspaper	October 07, 2022
g)	Date of Commencement of Voting by Electronic Mode	October 08, 2022
h)	End date of Voting by Electronic Mode	November 07, 2022
i)	Date on which Resolution will be deemed to be passed	November 07, 2022
k)	Date of submission of the Report by the Scrutinizer	November 09, 2022
l)	Date of declaration of the result by the Chairman	November 09, 2022
m)	Last date of signing of Minutes by the Chairman	December 06, 2022
