



January 23, 2024

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

Dear Sir,

Sub: **Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of United Breweries Limited (“the Company”) is scheduled to be held on Thursday, February 08, 2024 interalia, to consider the Statement of unaudited financial results of the company for the quarter and year to date ended December 31, 2023.

As per Code of Conduct adopted by the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, we further inform that the Trading Window for dealing in the securities of the Company is closed for the Company’s Directors and employees from January 01, 2024 till February 10, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For UNITED BREWERIES LIMITED

AMIT KHERA
Company Secretary and Compliance Officer