



UNITED BREWERIES LIMITED

July 19, 2022

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: **Compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In compliance with the requirement under Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notice of Annual General Meeting of the Shareholders/Members of the Company to be held on Wednesday, August 10, 2022, duly published in the Financial Express and Kannada Prabha, Newspapers on July 18, 2022.

Kindly take the above on record.

Thanking you, we remain,

Yours faithfully,  
For UNITED BREWERIES LIMITED

**GOVIND IYENGAR**  
Senior Vice President - Legal &  
Company Secretary







