



June 26, 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,
Symbol: UBL

Dear Sir,

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, July 25, 2024**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 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 Monday, July 01, 2024 till Saturday, July 27, 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

Address: UB Tower, UB City
#24 Vittal Mallya Road
Bengaluru – 560001
Karnataka