



UNITED BREWERIES LIMITED

April 15, 2023

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|--|--|
| 1. Department of Corporate Services<br>BSE Limited,<br>Floor 25, P J Towers,<br>Dalal Street,<br>Mumbai - 400 001,<br>Stock Code: 532478 | 2. National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra (East),<br>Mumbai - 400 051,<br>Stock Code: UBL |
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Sub: **Newspaper advertisement confirming dispatch of Postal Ballot Notice**

Dear Sir,

In continuation to our letter dated April 14, 2023 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisement appeared in Financial Express and Kannada Prabha (Kannada) newspapers respectively.

This information will also be hosted on the Company's website, at [www.unitedbreweries.com](http://www.unitedbreweries.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For **UNITED BREWERIES LIMITED**

**RADOVAN** Digitally signed by  
RADOVAN SIKORSKY  
**SIKORSKY** Date: 2023.04.14  
16:47:33 +05'30'

**RADOVAN SIKORSKY**  
Director & Chief Financial Officer

Encl: As above.

### HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Registered Office : 805, 806, Windsor, 8th Cross, Off CT Road, Kallur, Lantacur (East), Mumbai - 400099  
CIN : L45901MH1984PT0284514

Tel No. (022) 40542900 (Add'd) 40542700 Website: www.hathwaybhawani.com; Email: investors.hathway@hathway.mt

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2023**

Sl. No.	Particulars	Standalone				Consolidated					
		Quarter ended	Quarter ended	Year ended	Year ended	Quarter ended	Quarter ended	Year ended	Year ended		
		March 31, 2023	December 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022		
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)		
1	Total Income from Operations	73.14	75.19	88.14	71.32	369.21	73.14	75.19	89.54	312.32	386.31
2	Net Profit / (Loss) for the period (before tax and exceptional items)	7.00	10.74	23.15	33.65	100.31	3.00	10.74	23.15	33.65	100.31
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	-	-	-	-	-	0.06	0.04	0.17	(8.05)	(6.24)
4	Net Profit / (Loss) for the period before tax (after Exceptional Items)	7.00	10.74	23.15	33.65	100.31	4.56	9.80	20.18	25.60	94.07
5	Net Profit / (Loss) for the period after tax (after Exceptional Items)	2.50	8.04	20.11	25.03	85.05	3.48	7.10	16.94	16.97	70.71
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	124	8.00	197.1	25.82	85.70	4.19	7.08	17.29	17.57	80.30
7	Paid up Equity Share Capital (Face value of Rs.10/- each)	810.00	810.00	810.00	810.00	810.00	810.00	810.00	810.00	810.00	810.00
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.03	0.10	0.25	0.31	1.03	0.04	0.06	0.21	0.21	0.98

**Notes:**

- The above is an extract of the detailed format of Financial Results for the quarter and financial year ended on March 31, 2023 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.hathwaybhawani.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on April 14, 2023.

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LTD**  
Sd/-  
**VATAN PATHAN**  
DIRECTOR & CHIEF EXECUTIVE OFFICER  
DIN - 01485714

Place : Mumbai  
Date : April 14, 2023

### TVS MOTOR COMPANY LIMITED

Registered Office : "Chattram" No. 12 Khairat Road, Khar Road, Mangalochari Chattram-400066  
CIN: L28020MH1980PL0012018

**NOTICE OF LOSS OF SHARES CERTIFICATES**

Notice is hereby given that the following share certificate(s) issued by the company are stated to have been lost or mislaid by the registered holder(s) of the said share certificate(s) of the registered holder thereof has applied to the company for issue of duplicate share certificate(s).

Folio No.	Share Cert. No.	No. of Shares	Distinctive Nos.	Name of the Registered Holder
K08981	880	1000	ME371-964110	KANAKSHI PODDINA

The public are hereby notified against purchasing or dealing in any way with the above share certificates. Any person who has any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates. For TVS Motor Company Limited  
Date: 14.04.2023  
Place: Chennai  
Sd/-  
K S Sivasubramanian  
Company Secretary

### KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : "KCJ Plaza", 2/C, Ashutosh Chowdhury Avenue, Kolkata - 700 019  
Phone: (033) 4031 3200, CIN: L24110WB1980PL024919  
Email: investor@kanoriamt.com Website: www.kanoriamt.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, General Circular No. 14/2020 dated 09 April, 2020, General Circular No. 17/2020 dated 13th April, 2020, read with other relevant circulars, including General Circular No. 14/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, (MCA) Circulars and other applicable laws and Regulations, including statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ISCI), as amended, to seek the approval of the shareholders of the Company through Postal Ballot by way of voting only through electronic means ("remote e-voting") for the following resolutions as set out in the Postal Ballot Notice dated 11th April 2023:

- Approval of Material Related Party Transaction between APAG Elektronika AS, Switzerland and APAG Elektronika s.p.a., Czech Republic, step-down subsidiaries.
- Approval of Material Related Party Transaction between APAG Elektronika Corp, Canada and APAG Elektronika LLC U.S., step-down subsidiaries.

**Special Resolution:**

- To re-appoint Shri Sidharth Kumar Bhat as an Independent Director for a term of 5 years, in compliance with the aforesaid MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode on 14.04.23, to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) as on 07.04.23 ("Cut-off Date"). The Postal Ballot Notice is also available on the Company's website www.kanoriamt.com, website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of NSDL, www.evoting.nsdl.com. In accordance with the MCA Circulars, members can vote only through the remote e-voting system. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to investor@kanoriamt.com. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up Equity Share Capital of the Company as on Friday, the 7th April, 2023 ("Cut-off date"). The Board of Directors of the Company has engaged National Securities Depository Limited ("NSDL") for facilitating e-voting to its Members. The remote e-voting period commences from 9.00 A.M. (IST) on Sunday the 16th April, 2023 and ends at 5.00 P.M. (IST) on Monday, the 15th May, 2023. The e-voting module shall be disabled by NSDL thereafter. Once the votes on the resolutions are cast by the Member, he/she shall not be allowed to change it subsequently. In case the e-mail address of a Member is not registered with the Company Registrar and Share Transfer Agent/Depository Participant(s) then please follow the below process to register the same:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (with attested scanned copy of PAN card), AADHAR (with attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, C S Management Services (P) Limited at registrar@csmt.com.
- In case shares are held in demat mode please provide DPID-CLID, 16 digit DPID / CLID or 16 digit beneficiary ID, Name, Client Master Statement, PAN (with attested scanned copy of PAN card), AADHAR (with attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C S Management Services (P) Limited at registrar@csmt.com.

The Board of Directors of the Company has appointed Shri Anil Chandra (Membership No. 066538), Practising Chartered Accountant and proprietor of M/s. Anil Chandra & Co., Kolkata as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorised by him. The results of the Postal Ballot will be announced within 2 (two) working days of the conclusion of the remote e-voting. The said results along with the Scrutinizer Report will be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed within the aforesaid time period. Additionally, the results will also be uploaded on the Company's website www.kanoriamt.com and on the website of NSDL, www.evoting.nsdl.com.

The Resolutions, if passed by requisite majority, will be deemed to have been passed on the last date of e-voting i.e. Monday, the 15th May, 2023.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call them on: 1920-1009090 and 1800-224-430 or send a request to Ms. Pallavi Mishra, Manager: atesting@csmt.com

For Kanoria Chemicals & Industries Limited  
Neha Saraf  
Company Secretary  
Membership No.: ACS 27024

Place : Kolkata  
Date : 14th April, 2023



Look at every side  
before taking a side.

Inform your opinion with  
insightful perspectives.

## IMPORTANT

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The Indian Express.

The Indian EXPRESS

— JOURNALISM OF COURAGE —

## NAGPUR METROPOLITAN REGION DEVELOPMENT AUTHORITY

### G-TENDER NOTICE No. 02/2023-24

Sealed Bid/ Tender tenders is invited from Registered Contractors with M.R.D.A. / P.W. / I.A.M.C. or other Govt. Dept. or reputed agency to get eligibility criteria for One Development Work. The list along with details of work is uploaded in website i.e. www.mahatenders.gov.in

Sr. No.	Name of Work	Amount of work / E.M.D. in Rs.	Eligibility / Tender cost in Rs.	Time limit in Months	Division
1	Redevelopment of Deekshabhumii Premises at Nagpur	148,02,25,135.00	As per tender doc: 56000/-	24	Project

**Schedule of Tender Process :-**

Sale of tender Form Date: 18.04.2023 from 02.00 PM to 02.00 PM on 01.06.2023  
Receipt/ Submission of Bid Date: 18.04.2023 from 02.00 PM to 02.00 PM on 01.06.2023  
Pre-bid meeting Date: 28.04.2023 in the office of Superintending Engineer (NMRDA), Station road, NMRDA Head Office, Sadar, Nagpur  
Opening of Technical Bid Date: 02.06.2023 at 02.00 PM or as decided by NMRDA

**Note :-** The detailed tender notice will be available on tender website www.mahatenders.gov.in NMRDA website www.infomedia.in and on NMRDA official social media pages i.e. Instagram, Facebook & Twitter.  
Adt No. S E (NMRDA/02/2023-24  
Dated: 14.04.2023  
Nagpur Metropolitan Region Development Authority

## Infomedia Press Limited

### INFOMEDIA PRESS LIMITED

CIN: L22219MH1955PLC281164  
Regd. Office: First Floor, Empire Complex, 41-4-Senapati Bapat Marg, Lower Panel, Mumbai - 400013  
Tel: +91 22 4001 9000/ 6566 7777  
Website: www.infomediapress.in | E-mail: investors@infomedia19.in

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

Particulars	₹ in lakh, except per share data)	
	Year ended 31 <sup>st</sup> March, 2023	Year ended 31 <sup>st</sup> March, 2022
Revenue from Operations	-	-
Profit/ (Loss) for the year before tax	(345.76)	(321.46)
Profit/ (Loss) for the year after Tax	(345.76)	(321.46)
Total Comprehensive Income for the year (after tax)	(346.41)	(321.29)
Paid up Equity Share Capital/ Equity Shares of ₹ 10 each	5,019.42	5,019.42
Other Equity excluding Revaluation Reserve	(10,080.51)	(9,734.10)
Earnings per Equity share (Face value of ₹ 10/- each) (for continuing and discontinued operations)	(0.69)	(0.64)

**Note:**

- The Audit Committee has reviewed the above results and the Board of Directors have approved the above results and it's release at their respective meetings held on 14<sup>th</sup> April 2023.
- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and Company's website (www.infomediapress.in).

For Infomedia Press Limited  
Sd/-  
Chairman

Date : April 14, 2023

## UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, 21 Vittal Mallya Road, Bangalore - 560 001.  
CIN: L36909KA1900PL0025194 Website: www.unitedbreweries.com Email: ub-investor@ubmail.com

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ISS-2) each, as amended from time to time, approval of the members of United Breweries Limited (the Company) is being sought for the following special resolution by way of Postal Ballot through e-voting process only (remote e-voting).

Sr. No.	Description of Resolution
1	Appointment of Mr. Anand Kripalu (DIN - 00118324), as an Independent Director of the Company effective February 22, 2023.

In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice (the Notice) along with the Explanatory Statement has been sent on Friday, April 14, 2023 to those Members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositors respectively as at close of business hours on Friday, April 07, 2023, (the "Cut-off date") and whose e-mail IDs are registered with the Company/ Depositors. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the circulars, the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.

Notice is available on the Company's website i.e. www.unitedbreweries.com, website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of the Central Depository Services (India) Limited (CDSL) at <http://www.evotingindia.com>.

**Instructions for Remote e-voting**

In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notice part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, April 07, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR or dissent) (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The e-voting facility will be available during the following period only:

Day, Date and Time of Commencement of e-voting	Monday, April 17, 2023, at 9:00 a.m. (IST)
Day, Date and Time of End of e-voting	Tuesday, May 16, 2023, at 5:00 p.m. (IST)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled after 05.00 p.m. IST on Tuesday, May 16, 2023 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who have not registered their e-mail ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their e-mail ID with the Company are requested to register/update their e-mail ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at [bjgsta@integratedindia.in](mailto:bjgsta@integratedindia.in) with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participant with whom they maintain their demat accounts.

Mr. Pramed S.M. Company Secretary in Practice (Membership No. FC57834 & CP 13784) Partner BWP & Co., LLP, Companies Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of voting will be announced on or before Thursday, May 18, 2023. The results will also be posted on the website of the Company [www.unitedbreweries.com](http://www.unitedbreweries.com), website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evotingindia.com> or send a request through Email to [helpdesk.evoting@csmt.com](mailto:helpdesk.evoting@csmt.com). Shareholders may also contact (i) Mr. Rajesh Datta, Senior Manager of CDSL, on Tel. Nos. 022-2305 8542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited on Tel. Nos. 080-2346 0815 to 080-2346 0818 or at the designated e-mail ID: [bjgsta@integratedindia.in](mailto:bjgsta@integratedindia.in) or (iii) Mr. Santosh Rajput, an official of the Company on e-mail ID: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com) for any grievances connected with voting by electronic means.

Members are requested to carefully read all the notice set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board  
Sd/-  
**AMIT KHERA**  
Company Secretary and  
Compliance Officer

Place: Bengaluru  
Date: April 14, 2023

BENGALURU



# UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001.  
Phone: +91-80-45655000, Fax: +91-80- 22211964/22229488.  
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

## POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards-2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') each, as amended from time to time, approval of the members of United Breweries Limited (the 'Company') is being sought for the following special resolution by way of Postal Ballot through e-voting process only ('remote e-voting').

Sr. No.	Description of Resolution
1	Appointment of Mr. Anand Kripalu (DIN - 00118324), as an Independent Director of the Company effective February 22, 2023.

In compliance with the above-mentioned provisions, the electronic copies of Postal Ballot Notice (the 'Notice') along with the Explanatory Statement has been sent on Friday, April 14, 2023 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, April 07, 2023, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the circulars, the requirement of sending physical copies of the Notice, postal ballot forms have been dispensed with.

Notice is available on the Company's website i.e. [www.unitedbreweries.com](http://www.unitedbreweries.com), website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com>.

### Instructions for Remote e-voting

In compliance with the provisions of sections 108, 110 of the Act read with the Rules, as amended and regulation 44 of the Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through e-voting only on the remote e-voting platform provided by CDSL. The login credentials for casting votes through remote e-voting have been mentioned in the Notes part of the Notice, which has been sent to the members. Detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday, April 07, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent (FOR) or dissent (AGAINST) through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The e-voting facility shall be available during the following period only

Day, Date and Time of Commencement of e-voting	Monday, April 17, 2023, at 9:00 a.m. (IST)
Day, Date and Time of End of e-voting	Tuesday, May 16, 2023, at 5:00 p.m. (IST)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled after 05:00 p.m. IST on Tuesday, May 16, 2023 and remote e-voting shall not be allowed beyond the said time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Integrated Registry Management Services Private Limited by sending duly signed request letter at [bglsta@integratedindia.in](mailto:bglsta@integratedindia.in) with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

Mr. Pramod S M, Company Secretary in Practice (Membership No. FCS7834 & CP 13784) Partner BMP & Co., LLP, Companies Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of voting will be announced on or before Thursday, May 18, 2023. The results will also be posted on the website of the Company [www.unitedbreweries.com](http://www.unitedbreweries.com), website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members are requested to read the instructions pertaining to e-voting provided in the Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evotingindia.com> or send a request through Email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: [bglsta@integratedindia.in](mailto:bglsta@integratedindia.in) or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com) for any grievances connected with voting by electronic means.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board  
Sd/-

**AMIT KHERA**  
Company Secretary and  
Compliance Officer

Place: Bengaluru  
Date: April 14, 2023

