



May 07, 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 Sirs,

Sub: **Outcome of Board Meeting – Financial Results, Dividend, Date of Annual General Meeting and Book Closure**

In continuation to our letter dated April 22, 2024, regarding Notice of Board Meeting and pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company (“the Board”) at its meeting held today i.e., Tuesday, May 7, 2024, have considered and approved the following:

### **1. Audit Financial Results**

- (i) Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2024;
- (ii) Statement of Cash Flows and Statement of Assets and Liabilities (Standalone and Consolidated) of the Company for the Year ended March 31, 2024;
- (iii) Annual Standalone and Consolidated Financial Statements of the Company for the Year ended March 31, 2024.

The Auditors of the Company Messrs Deloitte Haskins & Sells, Chartered Accountants, have issued the Audit Reports for Standalone & Consolidated Financial Statements as prepared under the Companies Act, 2013 & Independent Auditor’s Report on Audit of Annual Financial Results, and review of quarterly financial results (Standalone & Consolidated) as prepared under Listing Regulations for the financial year and quarter ended March 31, 2024, with an unmodified opinion/review conclusion.

A copy of the said results together with the Independent Auditors’ Report on Audit of Annual Financial Results and review of Quarterly Audited Financial Results (Consolidated and Standalone) together with Declaration on unmodified opinion on Audit Report issued by the Statutory Auditors of the Company for the financial year ended March 31, 2024, are enclosed herewith. A copy of the press release issued in this regard is also enclosed herewith.

### **2. Dividend**

The Board has recommended the following dividend for the financial year ended March 31, 2024, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM):

- Final dividend of Rs. 10.00 (Rupees Ten Only) per equity share of the face value of Re. 1 each (1000%)

Accordingly, the dividend, if approved by the shareholders, will be paid on or before August 30, 2024.



### 3. Intimation of Date of AGM and Book Closure for Dividend:

The 25th AGM of the Company will be held on Thursday, August 01, 2024, at 01.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. Accordingly, the Register of Members and Share Transfer books shall be closed from Friday, July 26, 2024, to Thursday, August 01, 2024 (both days inclusive), for determining the eligibility of shareholders for payment of dividend, if approved by the shareholders at the AGM.

The Board meeting commenced at 14.00 hrs (IST). and concluded at 19.50 hrs (IST).

This disclosure will also be hosted on Company's website i.e., [www.unitedbreweries.com](http://www.unitedbreweries.com)

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,  
For UNITED BREWERIES LIMITED

**VIVEK GUPTA** Digitally signed by VIVEK GUPTA  
Date: 2024.05.07 19:51:19 +05'30'

**VIVEK GUPTA**  
Managing Director & Chief Executive Officer  
DIN: 10311134