

# October 06, 2022

1. The Secretary-Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400 023

Scrip Code: 532478

2. The Manager- Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Flr., Plot. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051

Scrip Code: UBL

Dear Sir,

Sub: Newspaper Advertisement

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspapers advertisement towards 'Notice of Postal Ballot', duly published in Kannada Prabha, regional Kannada language and in Financial Express all India edition in English language, respectively on October 04, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For UNITED BREWERIES LIMITED

**GOVIND IYENGAR** 

Senior Vice President - Legal &

Company Secretary

Encl: As above







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Sr. No.	Description of Resolution(s)		
1	Appointment of Mr. Radovan Sikorsky as Director liable to retire by rotation		
2.	Appointment and Remuneration of Mr. Radovan Sikoraky as Director & Chief Financial Officer (in Executive capacity) effective August 15, 2022.		

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ಸಮ್ಯದ ಗಿರುಕ್ಷನ್) ಅಂತಿಯ ಗರುವ ದೀಶನ ಅಂದರ ನೀಟಿ ಸೆಪ್ಟಾಂಡ್ ಸ್ ಪ್ರಾಂತಿಯಾಗಿಗೆ ಭಾರಾಜ್ಯವಿ ಮಾಲೀಕ್ ಪತ್ರಿಯನ್ನೆ ಕಾಣಿಸಿಕೊಂಡಿದರ ಸಮ್ಯದ ನೋಟೀಕ್ ನಲ್ಲಿ ಸಂಚಿತರಾಗಿರುವ ಸಂಕರ್ಣಗಳ ಮೇಲೆ ಇ-ಪ್ರೋಟಿಂಕ್ ಮಾರ್ಯ ಮತ್ತು ಬಂದನ್ನು ಅರಾಯಾಗುವ ಅರ್ಜಾನಿಸುತ್ತಾರೆ. ಮುಖಂದರ ಪತ್ನ ಆ ದಿರುವರಾಯಗೆ ಸಂಸ್ಥರ ಹೇಳುಗಿಲ್ಲಿ ರಾಜೀನಾಗಿರುವ ಬೆಂಬಕ್ಕೆ ಅನ್ ಇಕ್ಕಲ ಹೇರುಗಳ ಮೇಲೆ ಅರಾಯಾಗುವುದೆ ಸಂಸ್ಥರ ತಮ್ಮ ಸಮ್ಯತಿಸುವುದುವರು) ಅಥವಾ ಅನಮ್ಮತಿಸುವುತಿಗಳಲ್ಲಿ ಇ-ಪ್ರೋಟಿಂಗ್ ಮಾರ್ಯ ಮತ್ತು ಒದಗಿಸಬೇಕಾಗಿ ಕೊರಡಾಗಿದೆ ಅಂತಿಯ ಗೆರುವು ದಿರುವರಾಯ ಸಮ್ಯತಾಗಿರದ ಪ್ರತಿಯ ಮೊದಲಿಸುವುತೆಗಳು ಮಾರುತಿಗಾಗಿ ಮಾತ್ರವೆಯ ಪರೀಕ್ಷಗಳು.

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