



UNITED BREWERIES LIMITED

November 09, 2023

1. Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001,
Stock Code: 532478

2. Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051,
Stock Code: UBL

Ref: **ISIN: INE686F01025-United Breweries Limited**

Sub: **Postal Ballot for appointment of Mr. Vivek Gupta (DIN 10311134) as a Managing Director and Chief Executive Officer of the Company**

Dear Sirs/Madam,

This is further to our letter dated September 07, 2023, intimating that the Board of Directors in its meeting held on September 07, 2023 had decided to seek the consent of the Members by passing Ordinary Resolutions through the Postal Ballot process for:

1. Appointment of Mr. Vivek Gupta (DIN 10311134) as a Director
2. Appointment of Mr. Vivek Gupta (DIN 10311134) as Managing Director and Chief Executive Officer of the Company, effective September 25, 2023.

The Board of Directors have also appointed Mr. Pramod S M, Company Secretary in Practice, Partner BMP & Co., LLP, who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

Members, whose names appear in the Register of Members/List of Beneficial Owners as on November 10, 2023 (being the cut-off date) are eligible to receive the Notice of Postal Ballot and entitled to vote on the Resolution.

The Calendar of Events for the proposed postal ballot is attached for your reference.

Please take the above information on record.

Thanking You,

Yours faithfully,
For UNITED BREWERIES LIMITED

AMIT KHERA
Company Secretary and Compliance Officer
Membership No.: ACS-10827

Encl: As above



UNITED BREWERIES LIMITED

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

<u>Sr.No.</u>	<u>Events</u>	<u>Date</u>
1.	Date on which consent is given by the Scrutinizer	07-09-2023
2.	Date of appointment of the Scrutinizer	07-09-2023
3.	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	07-09-2023
4.	Date for determining members to whom Postal ballot Notice will be sent	10-11-2023
5.	Date of completion of dispatch of Notice by Electronic Mode	15-11-2023
6.	Copy of Notice of Postal ballot to the Stock Exchanges	15-11-2023
7.	Date of publishing Advertisement in Newspaper	16-11-2023
8.	Date of commencement of voting by Electronic Mode	16-11-2023
9.	Last date of e-voting by Electronic Mode	15-12-2023
10.	Date on which Resolution will be deemed to be passed	15-12-2023
11.	Date of submission of the Report by the Scrutinizer	16-12-2023
12.	Date of declaration of the result by the Chairman/Company Secretary	16-12-2023
13.	Last date of signing of Minutes by the Chairman/Director	15-01-2024
