



**July 06, 2026**

To,  
BSE Limited,  
Scrip: 532478

National Stock Exchange of India Limited  
Symbol: UBL

**Sub: Intimation of meeting of the Board of Directors of United Breweries Limited**

In terms of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of United Breweries Limited ("the Company") is scheduled to be held on **Tuesday, August 04, 2026**, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

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 securities of the Company are closed for Employees including Designated Persons ('DPs') of the Company and Immediate Relatives of DPs from Wednesday, July 01, 2026 till Thursday, August 06, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For UNITED BREWERIES LIMITED

---

**Nikhil Malpani**  
Company Secretary & Compliance Officer