August 13, 2026

BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sirs,

Sub: 27th Annual General Meeting held on August 12, 2026 - Voting Results and Scrutinizer's Report

This is in furtherance of our letter dated August 12, 2026, wherein the Company had submitted the summary of proceedings of the 27th Annual General Meeting ('AGM') of the Company.

We are pleased to submit herewith the following with respect to the 27th AGM of the Company held on August 12, 2026, through Video Conferencing and Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India:

1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the SEBI Listing Regulations') – **Annexure-A**

2) Report of the Scrutinizer dated August 13, 2026, pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure-B**

The Company had appointed Vinod Sunder Raman, Company Secretary in Practice (Membership No. ACS-18909, C.P.No.22422) as the Scrutinizer for remote e-voting and e-voting at the AGM.

As per the consolidated Scrutinizer's Report dated August 13, 2026, all the resolutions as set out in the Notice of the 27th AGM were passed by the Members of the Company with requisite majority.

The above shall be displayed on the Notice Board of the Company at its Registered Office and uploaded on the Company's website at www.unitedbreweries.com, and on the e-voting website of the Central Depository Services (India) Ltd.

This is for your information and records.

Thanking you,
For UNITED BREWERIES LIMITED

NIKHIL MALPANI Digitally signed by NIKHIL MALPANI Date: 2026.08.13 17:27:31 +05'30'

Nikhil Malpani
Company Secretary & Compliance Officer

Encl: As above

Registered & Corporate Office: UB Tower, UB City, #24, Vittal Mallya Road, Bengaluru – 560 001. INDIA
Tel: (91-80) 4565 5000, Email: ublcorporate@ubmail.com, Web Site: www.unitedbreweries .com
Corporate Identity Number: L36999KA1999PLC025195

UNITED BREWERIES LIMITED
PART OF THE HEINEKEN COMPANY

Annexure-A

Voting Results
[As per Regulation 44(3) of the SEBI Listing Regulations]

Sl. No.	Particulars	Details
1.	Date of AGM/~~EGM~~	August 12, 2026
2.	Record Date (Cut-off date)	August 05, 2026
3.	Total number of shareholders as on the record date	95,257
4.	**Number of Shareholders present in the meeting, either in person or through proxy**	
	Promoters & Promoter Group	Not Applicable
	Public	
5.	**Number of Shareholders attended the meeting through Video Conferencing/Other Audio-visual Means**	
	Promoters & Promoter Group	3
	Public	56

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended March 31, 2026, together with the Reports of the Auditors and Directors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
Public- Institutions	E-Voting	60084010	56254571	93.6265	56254571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60084010	56254571	93.6265	56254571	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17039368	7078	0.0415	7052	26	99.6327	0.3673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17039368	7078	0.0415	7052	26	99.6327	0.3673
Total		264405149	218915800	82.7956	218915774	26	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
Public- Institutions	E-Voting	60084010	56257376	93.6312	56257376	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60084010	56257376	93.6312	56257376	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17039368	7078	0.0415	7053	25	99.6468	0.3532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17039368	7078	0.0415	7053	25	99.6468	0.3532
Total		264405149	218918605	82.7966	218918580	25	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in the place of Radovan Sikorsky (DIN: 09684447), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
Public- Institutions	**E-Voting**	60084010	56254571	93.6265	49922289	6332282	88.7435	11.2565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60084010	56254571	93.6265	49922289	6332282	88.7435	11.2565
Public- Non Institutions	**E-Voting**	17039368	7078	0.0415	7050	28	99.6044	0.3956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17039368	7078	0.0415	7050	28	99.6044	0.3956
Total		264405149	218915800	82.7956	212583490	6332310	97.1074	2.8926
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Messrs. B S R & Co. LLP, Chartered Accountants as statutory auditors.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
Public- Institutions	E-Voting	60084010	56254571	93.6265	56253874	697	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60084010	56254571	93.6265	56253874	697	99.9988	0.0012
Public- Non Institutions	E-Voting	17039368	7078	0.0415	7052	26	99.6327	0.3673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17039368	7078	0.0415	7052	26	99.6327	0.3673
Total		264405149	218915800	82.7956	218915077	723	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To increase the borrowing limits from banks and/or financial institutions and create mortgage/charge in connection with such borrowings.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	187281771	162654151	86.8500	162654151	0	100.0000	0.0000
Public- Institutions	E-Voting	60084010	56254571	93.6265	56079182	175389	99.6882	0.3118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60084010	56254571	93.6265	56079182	175389	99.6882	0.3118
Public- Non Institutions	E-Voting	17039368	7078	0.0415	7046	32	99.5479	0.4521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17039368	7078	0.0415	7046	32	99.5479	0.4521
Total		264405149	218915800	82.7956	218740379	175421	99.9199	0.0801
						Whether resolution is Pass or Not.	Yes	

Megha M Vinod
& Co. LLP

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
United Breweries Limited
CIN: L36999KA1999PLC025195
UB Tower, UB City, #24 Vittal Mallya Road
Bangalore - 560 001

Dear Sir,

Sub : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, for the Twenty-Seventh Annual General Meeting of United Breweries Limited held on Wednesday, August 12, 2026, at 1.00 P.M. (IST) through Video conferencing ('VC') / other audio visual means ('OAVM').

1. I, Vinod Sunder Raman, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of United Breweries Limited ("the Company") pursuant to a Resolution passed at the Board Meeting held on May 29, 2026, to scrutinize the e-voting process for the purpose of passing resolutions at the 27th Annual General Meeting ("e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said resolutions.

2. The e-voting on the resolutions specified in the Notice of the Annual General Meeting ("AGM") dated May 29, 2026 (the 'AGM Notice'), is undertaken under the provisions of sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14 / 2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time

Megha M Vinod & Co. LLP * Company Secretaries * Bangalore being in force and as amended from time to time).

3. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means (both remote e-voting prior to and the e-voting during the AGM) on the resolutions contained in the AGM Notice.

4. The notice along with explanatory statement under Section 102 of the Act, dated May 29, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 were sent only by electronic mode to those Members whose Email addresses are registered with the Company/ Depository Participant(s)/ Registrar and Transfer Agent. Further, due to changes under Regulation 36 of the Listing Regulations vide SEBI's Circular effective December 13, 2024, Shareholders who had not registered their e-mail addresses received a letter with a web link and exact path to access the full Integrated Annual Report.

   The dispatch of the AGM Notice by electronic mode was completed on July 20, 2026, where out of total 90460 cases, 87603 were successfully delivered and 2857 were reported as bounced back cases.

   In addition to the above, 5032 shareholders whose email ids were not registered with the Company/ RTAs/ Depositories were sent a weblink of Integrated Annual Report through a letter dated July 20, 2026, at their registered residential address in compliance with Regulation 36(1)(b) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   The notice and Integrated Annual Report 2025-2026 were also uploaded on the Company's website www.unitedbreweries.com, websites of the Stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited ("CDSL') https://www.evotingindia.com as service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

Megha M Vinod & Co. LLP Bangalore Company Secretaries

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, August 05, 2026, were entitled to vote on the resolutions (item nos. 1,2,3,4 and 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to

their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

6. The remote e-voting facility was kept open by the Company for a period commencing from 09.00 a.m. (IST), Sunday, August 09, 2026, and ended at 05.00 p.m. (IST), Tuesday, August 11, 2026 (both days inclusive).

7. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

   As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the AGM.

8. The responsibility as a scrutinizer for the e-voting is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.

9. After the closure of the e-voting at the AGM, the votes cast via remote e-voting, as well as the e-voting during the AGM were unblocked on August 12, 2026, at 3:07 PM, in the presence of following two witnesses not being in the employment of the Company as under:
   a) CS Herald Wani and
   b) Ms. Sonali Sahu

10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company.

11. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolution put to vote, were generated from the e-voting website of CDSL i.e.,https://evotingindia.com and based on such reports generated, I hereby submit my report as under on the result of the remote e-voting:

Megha M Vinod & Co. LLP Bangalore Company Secretaries

80355 48736 info@mmvco.in

Megha M Vinod & Co. LLP, Company Secretaries

Regd Office: B-703, Arvind Skylands Apartments, Shivanahalli, Jakkur Main Road, Yelahanka, Bangalore - 560064

LLPIN : ACM-7127

12. **Resolution No. 1 – ORDINARY RESOLUTION:** To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended March 31, 2026, together with the Reports of the Auditors and Directors thereon:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	289	218914426	99.999988%
e-Voting at the AGM	5	1348	100.000000%
TOTAL	**294**	**218915774**	**99.999988%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	7	26	0.000012%
e-Voting at the AGM	0	0	0.000000%
TOTAL	7	26	**0.000012%**

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	0	0
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	0	0

The Resolution No. 1 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 6 decimal points.*

Megha M Vinod & Co. LLP Bangalore Company Secretaries

13. **Resolution No. 2 – ORDINARY RESOLUTION**: To declare Dividend on Equity Shares for the financial year ended March 31, 2026

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	291	218917232	99.999989%
e-Voting at the AGM	5	1348	100.000000%
TOTAL	**296**	**218918580**	**99.999989%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	6	25	0.000011%
e-Voting at the AGM	0	0	0.000000%
TOTAL	**6**	**25**	**0.000011%**

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	0	0
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	0	0

The Resolution No. 2 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 6 decimal points.*

Megha M Vinod & Co. LLP * Bangalore * Company Secretaries *

80355 48736 info@mmvco.in

Megha M Vinod & Co. LLP, Company Secretaries
Regd Office: B-703, Arvind Skylands Apartments, Shivanahalli, Jakkur Main Road, Yelahanka, Bangalore - 560064
LLPIN : ACM-7127

14. **Resolution No. 3 – ORDINARY RESOLUTION:** To appoint a Director in the place of Radovan Sikorsky (DIN: 09684447), who retires by rotation and being eligible, offers himself for re-appointment.

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	238	212582142	97.107404%
e-Voting at the AGM	5	1348	100.000000%
TOTAL	**243**	**212583490**	**97.107422%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	58	6332310	2.892596%
e-Voting at the AGM	0	0	0.000000%
TOTAL	**58**	**6332310**	**2.892578%**

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	0	0
e-Voting at the AGM	0	0	0	0
TOTAL	**0**	**0**	**0**	**0**

The Resolution No. 3 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 6 decimal points.*

Megha M Vinod & Co. LLP * Company Secretaries * Bangalore

15. **Resolution No. 4 – ORDINARY RESOLUTION:** To re-appoint Messrs. B S R & Co. LLP, Chartered Accountants as statutory auditors

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	289	218913729	99.999670%
e-Voting at the AGM	5	1348	100.000000%
TOTAL	**294**	**218915077**	**99.999670%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	8	723	0.000330%
e-Voting at the AGM	0	0	0.000000%
TOTAL	**8**	**723**	**0.000330%**

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	0	0
e-Voting at the AGM	0	0	0	0
TOTAL	**0**	**0**	**0**	**0**

The Resolution No. 4 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 6 decimal points.*

Megha M Vinod & Co. LLP ★ Bangalore ★ Company Secretaries

80355 48736 info@mmvco.in

Megha M Vinod & Co. LLP, Company Secretaries

Regd Office: B-703, Arvind Skylands Apartments, Shivanahalli, Jakkur Main Road, Yelahanka, Bangalore - 560064

LLPIN : ACM-7127

16. **Resolution No. 5 – SPECIAL RESOLUTION**: To increase the borrowing limits from banks and / or financial institutions and create mortgage/charge in connection with such borrowings.

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	272	218739031	99.919868%
e-Voting at the AGM	5	1348	100.000000%
TOTAL	**277**	**218740379**	**99.919868%**

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	25	175421	0.080132%
e-Voting at the AGM	0	0	0.000000%
TOTAL	**25**	**175421**	**0.080132%**

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	0	0
e-Voting at the AGM	0	0	0	0
TOTAL	**0**	**0**	**0**	**0**

The Resolution No. 5 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 6 decimal points.*

Megha M Vinod & Co. LLP * Bangalore * Company Secretaries *

80355 48736 info@mmvco.in

Megha M Vinod & Co. LLP, Company Secretaries

Regd Office: B-703, Arvind Skylands Apartments, Shivanahalli, Jakkur Main Road, Yelahanka, Bangalore - 560064

LLPIN : ACM-7127

17. The electronic data and records relating to remote e-voting currently in my safe custody will be handed over to the Company Secretary & Compliance Officer of the Company, duly authorized, for safe keeping.

For **Megha M Vinod & Co. LLP**
Company Secretaries
(UIN: L2025KR018200)

Vinod Sunder Raman
Partner
Mem No.: A18909
CP No.: 22422
Peer Review No.: 6786/2025
UDIN: A018909H001105313

Place: Bangalore
Date: August 13, 2026

80355 48736 info@mmvco.in
Megha M Vinod & Co. LLP, Company Secretaries
Regd Office: B-703, Arvind Skylands Apartments, Shivanahalli, Jakkur Main Road, Yelahanka, Bangalore - 560064
LLPIN : ACM-7127