July 20, 2026

To
BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sir,

Sub: <u>Integrated Annual Report for the Financial Year 2025-2026 along with Notice convening the 27th Annual General Meeting of United Breweries Limited ('the Company')</u>

This is further to our intimation dated May 05, 2026, wherein we had informed that the 27th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, August 12, 2026, at 01:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') from time to time.

In terms of the requirements of Regulations 30 and 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby submit the following documents, which are also being sent to the Members through electronic mode:

a) Notice of the 27th AGM dated May 29, 2026, brief details and type of Resolutions proposed to be passed at the AGM forms part of **Annexure**; and

b) The Integrated Annual Report of the Company for the Financial Year (FY) 2025-2026

The Notice of AGM and Integrated Annual Report for the FY 2025-26 are also available on the website of the Company at the following web-links:

Notice of AGM	**AGM Notice 2026**
Annual Report for the FY 2025-26	**Integrated Annual Report 2025-2026**

Further, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the remote e-voting period will commence from **Sunday, August 09, 2026, at 09:00 A.M. (IST)** and will end on **Tuesday, August 11, 2026, at 05:00 P.M. (IST)**. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Wednesday, August 05, 2026**, may cast their vote through Remote e-voting.

Further, Members attending the AGM who could not cast their vote through Remote e-voting shall be eligible to cast their vote through e-voting at the AGM.

Kindly take the above on record.

Thanking you,
For UNITED BREWERIES LIMITED

NIKHIL MALPANI Digitally signed by NIKHIL MALPANI Date: 2026.07.20 16:31:37 +05'30'

Nikhil Malpani
Company Secretary & Compliance Officer

Encl: As above

Annexure

Brief details and types of Resolutions proposed to be passed at the AGM

Sl.No.	Brief details of Resolutions	Type of Resolutions
Ordinary Business		
1.	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.	Ordinary
2.	To declare a Dividend on Equity Shares for the financial year ended March 31, 2026.	Ordinary
3.	To appoint a Director in the place of Radovan Sikorsky (DIN: 09684447), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To re-appoint Messrs. B S R & Co. LLP, Chartered Accountants, as statutory auditors	Ordinary
Special Business		
5.	To increase the borrowing limits from banks and/or financial institutions and create mortgage/charge in connection with such borrowings	Special

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