UNITED BREWERIES LIMITED
PART OF THE HEINEKEN COMPANY

August 12, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Scrip Code: 532478	Symbol: UBL

Dear Sir,

Sub: <u>Proceedings of the 27th Annual General Meeting ('AGM') of United Breweries Limited ('the Company')</u>

The 27th AGM of the Company was held today, i.e., August 12, 2026, at 1:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means, wherein the following business mentioned in the Notice of AGM dated May 29, 2026, were transacted thereto.

Item Nos.	Business	Type of Resolutions
Ordinary Business:		
1.	Adoption of 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.	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2026	Ordinary
3.	Appointment of Radovan Sikorsky (DIN: 09684447) who retired by rotation and being eligible offered himself for re-appointment	Ordinary
4.	Re-appointment of Messrs B S R & Co. LLP as Statutory Auditors for a term of five consecutive years from the conclusion of 27th Annual General Meeting of the Company till the conclusion of 32nd Annual General Meeting of the Company to be held in the year 2031	Ordinary
Special Business:		
5.	Increase the borrowing limits from banks and/or financial institutions and create a mortgage/charge in connection with such borrowings	Special

In this regard, and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, please find enclosed the Summary of Proceedings of the 27th Annual General Meeting as **Annexure**.

This is for your information and records.

Thanking you,
For UNITED BREWERIES LIMITED

NIKHIL MALPANI Digitally signed by NIKHIL MALPANI Date: 2026.08.12 18:55:05 +05'30'

Nikhil Malpani
Company Secretary & Compliance Officer
Encl: As above

Annexure

Summary of Proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) was held on Wednesday, August 12, 2026, at 1.00 p.m. (IST) via two-way Video Conferencing ("VC"). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') issued from time to time.

Present:

- Anand Kripalu	Chairperson and Non-Executive Independent Director (Chairperson of Stakeholders Relationship/ Share Transfer Committee)
- Vivek Gupta	Managing Director & Chief Executive Officer
- Jorn Kersten	Director & Chief Financial Officer
- Jan Cornelis van der Linden	Non-Executive Non-Independent Director
- Radovan Sikorsky	Non-Executive Non-Independent Director
- Geetu Gidwani Verma	Non-Executive Independent Director (Chairperson of Corporate Social Responsibility/ Environmental, Social & Governance Committee)
- Manu Anand	Non-Executive Independent Director (Chairperson of Nomination & Remuneration Committee and Risk Management Committee)
- Subramaniam Somasundaram	Non-Executive Independent Director (Chairperson of Audit Committee)
- Nikhil Malpani	Company Secretary & Compliance Officer
- Vikash Gupta	Statutory Auditor, Messrs. B S R & Co LLP, Statutory Auditors
- Rishabh Sood	Statutory Auditor, Messrs. B S R & Co LLP, Statutory Auditors
- Pramod S M	Secretarial Auditor, Messrs. BMP & Company, Secretarial Auditors
- Vinod Sundar Raman	Scrutinizer, Messrs. Megha M Vinod & Co. LLP appointed for remote e-voting and e-voting at the AGM

Due to prior engagements, Yolanda Talamo, Non-Executive Non-Independent Director and Ranjan Ramdas Pai, Non-Executive Independent Director, could not be present at the Meeting.

59 Members holding 16,26,58,055 (constituting 61.52%) of Equity Shares in the Company were present through Video Conferencing.

1. Statutory Registers as required by the Companies Act, 2013, Auditors' Report, Secretarial Audit Report and other documents referred to in the Notice convening 27th AGM were made available electronically for inspection to all members, through web portal of Central Depository Services (India) Limited.

2. In compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for conduct of AGM through Video Conferencing/Other Audio-Visual Means, this AGM was conducted through Video Conferencing. Link for attending the AGM through Video Conferencing/Other Audio-Visual Means was sent to all Members.

3. Anand Kripalu, Chairperson of the Board occupied the Chair. Since the requisite quorum as per Section 103 of the Companies Act, 2013, was present, Anand Kripalu, called the Meeting to order.

4. The Chairperson introduced the Board of Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company, who had joined the virtual AGM.

5. As there were no qualifications, observations or comments in the Auditor's Report or the Secretarial Audit Report, on any financial transactions or matters which have any adverse effect on the functioning of the Company, the Chairperson did not direct the same to be read by the Company Secretary.

6. The Members were informed that:
   - In terms of applicable provisions, the Company has provided its Members the facility to exercise their right to vote in respect of Resolutions at this AGM through remote e-voting which was open for three days i.e., from Sunday, August 09, 2026, to Tuesday, August 11, 2026 (both days inclusive) through e-voting mechanism by the link provided by Central Depository Services (India) Limited.

   - For those Members who had not voted through remote e-voting, the e-voting facility was provided during the AGM.

7. The Chairperson of the Meeting then delivered his Speech.

8. The Chairperson invited the Members to express their views, offer their comments, make observations, and seek clarifications on the financial performance and business of the Company and the Resolutions set out it in the Notice. The Members who had registered to speak at the Meeting were given an opportunity to speak.

9. Vivek Gupta, Managing Director & Chief Executive Officer then delivered his statement on the financial performance and business of the Company.

10. Queries raised by speaker shareholders on Business and Finance related were responded by the Managing Director & Chief Executive Officer in detail and other queries put forth by the speaker shareholders were responded by the Chairperson.

11. Since the Notice convening the AGM had already been circulated to all Members, the Chairperson took the Notice convening the AGM as received and read.

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12. Vinod Sunder Raman, Company Secretary in Practice, Partner Messrs. Megha M Vinod & Co. LLP, (Membership Number ACS 18909 CP 22422), appointed as the Scrutinizer for e-voting process, was appointed as Scrutinizer for remote e-voting.

13. The following Resolutions that were put through for remote e-voting and e-voting at the AGM were briefed by the Chairperson:

Items	Description
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, by way of Ordinary resolution
2.	To declare a Dividend on Equity Shares for the financial year ended March 31, 2026, by way of Ordinary Resolution
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, by way of Ordinary Resolution
4.	To re-appoint Messrs. B S R & Co. LLP, Chartered Accountants as Statutory Auditors, by way of Ordinary Resolution
5.	To increase the borrowing limits from banks and / or financial institutions and create mortgage/charge in connection with such borrowings, by way of Special Resolution

14. The Chairperson informed the Members that the consolidated voting results will be announced on receipt of Scrutinizer's Report and will be placed on the Company's website and sent to Stock Exchanges within the prescribed time as per Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Voting Result in respect of Item Nos. 1 to 5 of the Notice of AGM shall be deemed to form part of these proceedings.

15. The Chairperson then thanked the Members for their participation and mentioned that the e-voting facility was kept open for 30 minutes to enable the Members to cast their vote. The 27th AGM was formally concluded at 03.07 p.m. (IST).

16. All the above Resolutions were passed with requisite majority.

For UNITED BREWERIES LIMITED

NIKHIL MALPANI Digitally signed by NIKHIL MALPANI Date: 2026.08.12 18:52:58 +05'30'

Nikhil Malpani
Company Secretary & Compliance Officer

Place: Bengaluru
Dated: August 12, 2026