

July 21, 2026

To,
BSE Limited
Scrip Code: 532478

National Stock Exchange of India Limited
Symbol: UBL

Dear Sir,

Sub: Newspaper Publication - Completion of sending/ dispatching of Notice of 27th Annual General Meeting ('AGM') along with Integrated Annual Report for the financial year 2025-26 to the Shareholders of the Company

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published, providing information about the Notice of 27th AGM of the Company, instructions, process, and manner for remote e-voting; and intimation regarding completion of dispatch of the Integrated Annual Report for the financial year ended March 31, 2026.

The Integrated Annual Report, along with the Notice of the 27th AGM, was sent/ dispatched as follows:

- **Via electronic mode:** To those shareholders whose email addresses were registered with the Company/Depository Participants (DPs), and
- **Via physical mode (by post):** A letter containing the web-link and exact path to access the full Integrated Annual Report to those shareholders who have not registered their email addresses with the Company or the Registrar and Transfer Agent.

The advertisement was published in the following newspapers:

1. 'Financial Express' (English - All editions); and
2. 'Kannada Prabha' (Kannada - Karnataka Region)

The above information will also be available on the website of the Company at www.unitedbreweries.com

Kindly take the above information on record.

Thanking You

Yours sincerely,
For UNITED BREWERIES LIMITED

Nikhil Malpani
Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS - 21-07-2026



UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001
Phone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488
CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 27th Annual General Meeting ('AGM') of the **UNITED BREWERIES LIMITED** ('the Company') will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on **Wednesday, August 12, 2026, at 1.00 p.m.** (IST), to transact the business set out in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ('Act'), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with the applicable General Circular Number 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') and other applicable circulars issued in this regard (collectively 'the Circulars'), Notice of the Annual General Meeting along with Integrated Annual Report FY 2025-26 of the company for the financial year 2025-26, has been sent **electronically** on **Monday, July 20, 2026**, to those members whose email addresses are registered with the Company or with their respective Depository Participants (DPs). Furthermore, pursuant to amendments under Regulation 36 of the Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, the Company has also **dispatched a physical letter** to those Shareholders who have not registered their email addresses. This letter contains a web link and navigational path to access the Notice of the AGM along with the Integrated Annual Report of the Company.

A copy of the Notice of the AGM along with the Integrated Annual Report is also available on the website of the Company at www.unitedbreweries.com, the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, and on the website of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereof and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of CDSL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialised form as on the cut-off date, i.e., **Wednesday, August 05, 2026**, can cast their vote electronically through the electronic system of CDSL at www.evotingindia.com

The remote e-voting period will commence on **Sunday, August 09, 2026, at 9.00 a.m. (IST)** and ends on **Tuesday, August 11, 2026, at 5.00 p.m. (IST)**, both days inclusive. The remote e-voting module shall be disabled for voting thereafter by CDSL. Once the vote on a resolution is cast by the member, such a member shall not be allowed to change it subsequently.

Mr. Vinod Sunder R, Company Secretary in Practice (Membership No. ACS-18909, CP22422) has been appointed as the Scrutinizer to scrutinise the voting and remote e-voting process in a fair and transparent manner.

Members who have acquired shares after sending the Integrated Annual Report through electronic means and before the cut-off date may obtain both User ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM on CDSL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM, however, they shall not be eligible to vote again at the meeting.

The procedure for electronic voting is available in the Notice of the AGM. Members can also refer "e-voting user manual" available in the download section of the e-voting website of CDSL at www.evotingindia.com

For the members who are holding shares in physical form or who have not registered their email addresses with the Company, the manner of casting vote by them through remote e-voting or through e-voting system during the meeting forms part of the Notes to Notice of AGM. The said Notes also state the manner of registration of e-mail address for members who have not registered their email addresses with the Company.

Members who need assistance before or during the AGM/have any grievances connected with the facility for e-voting can refer to Frequently Asked Questions (FAQs) available at the download section of <https://evotingindia.com> or send a request through E-mail to helpdesk.evoting@cdslindia.com. Members may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. Nos. 022-23058542 or (ii) Mr. S Giridhar of Integrated Registry Management Services Private Limited on Tel. Nos. 080-23460815-818 and at the designated Email-Id blr@integratedindia.in or (iii) Mr. Nikhil Malpani, Company Secretary & Compliance Officer of the Company on E-mail Id ubinvestor@ubmail.com

Notice is also given that the **Record Date** is fixed on **Friday, August 07, 2026** to determine the eligibility for payment of dividend of ₹10 (Rupees Ten Only) per Equity Share of face value of ₹1 (Rupee One Only) each (i.e. 1000%) for the financial year ended March 31, 2026, as recommended by the Board of Directors subject to the approval of members at the ensuing AGM.

The dividend, if declared, shall be payable on or before Thursday, September 10, 2026, to those members whose names appear in the Register of Members and as Beneficial Owners of the Company as at the close of business hours on Friday, August 07, 2026, subject to the deduction of tax at source (TDS), as and where applicable.

For United Breweries Limited
Sd/-

Date: July 20, 2026
Place: Bengaluru

Nikhil Malpani
Company Secretary & Compliance Officer

Centre releases ₹44,544 cr capex loans to states so far

FE BUREAU
New Delhi, July 20

THE CENTRE'S INTEREST-FREE capex loans to states reached ₹44,544 crore till July 15 of the current financial year, nearly 50% more than in the year-ago period, latest data showed.

Under the FY27 capex loan scheme, the Centre has budgeted ₹2 lakh crore for states. The funds will support infrastructure spending, state capex growth and critical projects, including railways, highways, metro rail, power and water supply schemes.

The Scheme for Special Assistance to States for Capital Investment (SASCI) has expanded significantly since its launch during the Covid-19 pandemic, with an outlay of ₹12,000 crore in 2020-21. Over the years, it has evolved into a key policy instrument to spur

FISCAL SUPPORT

Centre's capex loans to states (₹ cr)

FY21	11,830
FY22	14,186
FY23	61,195
FY24	109,554
FY25	149,484
FY26	150,000



■ For the first time, states fully utilised FY26 allocation, with over 9,000 projects across the country benefiting from the scheme

■ Capex loan releases were in the range of ₹30,000 crore during April-July of FY26

public investment and incentive reforms, with allocations rising to ₹1.5 lakh crore in both FY25 and FY26. For the first time, states fully utilised the FY26 allocation, with more than 9,000 projects across the country benefitting from the scheme.

A large part of the loan releases in the current finan-

cial year so far comprise the first instalment — amounting to 66% — under the untied component of the scheme, along with allocations linked to capex performance, a special window for hill states, and funding support for critical centrally-sponsored schemes.

For context, capex loan

releases were in the range of ₹30,000 crore during April-July of FY26. Under SASCI for FY27, ₹75,000 crore has been earmarked under the untied component. Of this, 66% will be released as the first instalment, while the remaining amount will be disbursed after states utilise 75% of the initial tranche.

India adopts WTO pact banning support for illegal fishing activities

MUKESH JAGOTA
New Delhi, July 20

INDIA HAS BECOME the 123rd member of the World Trade Organisation (WTO) to join its Agreement on Fisheries Subsidies that prohibits government support for illegal fishing activities and overexploitation of stocks.

India on Monday deposited its Instrument of Acceptance of the agreement, thus becoming a party to it. The document was formally handed over by Commerce Secretary Rajesh Agrawal to the Director-General of the World Trade Organisation (WTO) Ngozi Okonjo-Iweala in Geneva.

The agreement marks a major step forward for ocean sustainability by prohibiting government support for illegal, unreported and unregulated (IUU) fishing; fishing of overfished stocks; and fishing on the unregulated high seas.

The WTO members are also negotiating a second fisheries agreement that seeks to further restrict government support that allows industrial fleets to catch more fish than is biologically sustainable. Developing nations and Least Developed Countries (LDCs) are granted varying transition windows

OCEAN PACT



■ India has sought a 25-year window to develop the fishing sector further and meet the obligations under WTO agreement

■ The agreement was adopted by consensus at the 12th WTO Ministerial Conference in Geneva in June 2022

■ It is estimated that at least 37.7% of global stocks are overfished compared with 10% in 1974

before they have to fully dismantle their domestic support structures.

In this regard, India has maintained that its fishing sector is small-scale and linked to livelihoods of millions. It would need a 25-year window to further develop the sector and meet the obligations under this second fisheries agreement.

The agreement that India has joined now protects the livelihoods of traditional and small-scale fishers by promoting sustainable fisheries. It also creates a more equitable global fisheries regime by disciplining harmful subsidies that support large, heavily subsidised industrial fishing fleets operated by distant water fishing nations.

This benefits countries like India, where fisheries are predominantly small-scale and which are not major participants in industrial fishing, a statement by the Ministry of Commerce and Industry said.

The agreement further enhances India's credibility as a responsible seafood exporter, thereby supporting improved access to premium markets that increasingly value sustainability and traceability, the statement added. At the same time, the predominance of aquaculture-based shrimp in India's seafood exports, which falls outside the scope of the agreement, ensures the continued resilience and competitiveness of the country's seafood export sector.

Govt invites applications for car import quota under India-UK trade agreement

FE BUREAU
New Delhi, July 20

THE GOVERNMENT HAS invited the first round of applications for issue of quotas for the calendar year 2026 for import of fully built passenger cars and goods carriers on preferential duties under the India-UK Comprehensive Economic and Trade Agreement (CETA).

Under the agreement, India will allow import of 20,000 cars from the UK in the first year of the agreement on preferential duties.

DUTY RELIEF

■ DGFT has sought applications for allocation of quota to importers for 9,316 units in first phase

■ Quota for cars with engine capacity of up to 1500 cc has been kept at 2,329 units



■ Premium cars receive 4,658 unit quota with duties reduced to 30% only

The applications have been invited by the Directorate General of Foreign Trade (DGFT) for allocation of

quota to the importers for 9,316 units in the first phase. Only Original Equipment Manufacturers (OEMs), deal-

ers and channel partners duly authorised by the OEMs of vehicles originating in the UK shall be eligible to apply for the Tariff Rate Quota (TRQ).

The application window is open from July 21 to August 4.

To be eligible, each applicant shall submit a pre-purchase agreement issued by an OEM of the vehicles originating in the UK setting out the quantity of vehicles agreed to be supplied to the applicant during the TRQ year for importation into India under each TRQ.

Edible oil units seek curbs on Nepal imports

SANDIP DAS
New Delhi, July 20

INDIA'S COOKING OIL industry on Monday raised concerns about the adverse impact from the sharp rise in oil imports from South Asian Free Trade Area (Safta) countries, especially Nepal.

Indian Vegetables Oil Producers Association (IVPA) wrote to Commerce Minister Piyush Goyal stating that the recent surge in duty-free refined edible oil imports signals a failure of India's preferential trade arrangements. These imports raise doubts about the effectiveness of the country's tariff policy, and the long-term competitiveness of the domestic edible oil value chain.

Under the Safta and the India-Nepal trade treaty, vegetable oil imports from Nepal enjoy duty-free access to the Indian market. India levies an import duty of 16.5% for crude edible oils and 35.75% for refined oil for countries under the most favoured nation route.

"This preferential treatment has been driven a steep rise in imports of refined soyabean and palm oil from Nepal, deepening the vulnerability of the domestic industry," according to the communication of Sudhakar Desai, president, IVPA. IVPA has stated that the value addition from crude to refined oil is in the region of 5-7%. Tariff concessions on finished product and nil custom duty on raw materials is resulting in significant cost difference for Nepalese and Indian producers, Desai has stated.

Nepal's cooking oil exports, comprising mostly soyabean, sunflower and palm variants to India, surged from 47,195 tonne (2023) to 0.8 million tonne (MT) in 2025. Nepal's annual edible oil consumption is about 0.43 MT and the country is a marginal producer of oilseeds.

The industry association has projected that imports from Nepal are expected to reach around 1 MT annually, making Nepal one of India's largest suppliers of refined edible oils. The Nepali producers are selling finished oil at a price lower than Indian industry, thus resulting in a significant surge in imports in recent periods, domestic processors said.

Investors pour \$17.4-bn into RBI's FCNR (B) drive

"THE FLOWS LOOK strong and are on track to reach \$50-60 billion by the time the FCNR(B) scheme closes in September. Banks have until December to raise funds through the other two routes, which will further support deposit growth and provide ample liquidity to the system," said a senior SBI official. Reports suggest SBI has mobilised around \$2 billion under the scheme.

Market participants estimate that total inflows through the three channels could eventually reach around \$80 billion.

"In the whole of FY26, banks raised less than \$1 billion through FCNR(B) deposits. This is a striking turnaround, and at the current pace cumulative inflows of \$45-50 billion by end-September appear well within reach — a powerful tailwind for the rupee," said Anindya Banerjee, head of research, commodities and currency derivatives at Kotak Securities.

He noted that elevated crude oil prices and a strong US dollar continue to keep the rupee under pressure at



around 96.45. "A cooling in oil prices should tilt the balance decisively in favour of the rupee," he added.

Under the scheme, the RBI is bearing the entire swap premium, or hedging cost — estimated at 3-3.5% — for fresh US dollar deposits. This enables banks to pass on the benefit directly to depositors.

"The mobilisation of \$20 billion is positive for the rupee and should provide support to the currency. We should be able to reach total collections of \$50-80 billion by the time the scheme concludes," said Alok Singh, head of treasury at CSB.

The RBI has also removed

the interest rate ceiling on FCNR(B) deposits, allowing banks to price these deposits freely. As a result, interest rates on three- to five-year FCNR(B) deposits now range between 6-6.6% at large banks, while some smaller lenders are offering rates of up to 7.8%.

While private sector banks have not disclosed mobilisation targets under the RBI scheme, several state-owned lenders have.

Punjab National Bank expects to raise \$2-2.5 billion, Indian Bank is targeting \$2 billion while Central Bank of India aims to mobilise \$400 million.

Gulf-based firm exploring potential deal with SpiceJet

THE INTEREST COMES even as SpiceJet continues to navigate a fragile financial recovery. In the latest reported quarter (Q3 FY26), the airline posted a consolidated net loss of ₹261 crore against a profit of ₹20 crore a year earlier, despite a 14% increase in revenue to ₹1,651 crore.

During the quarter, it settled liabilities worth ₹476 crore through equity allotment to creditors.

The company has also restored its net worth to positive territory following its qualified institutional placement and a series of creditor settlements, although accumulated losses of around ₹9,000 crore and sizeable borrowings, lease liabilities and trade payables continue to weigh on its balance sheet. The airline has not reported the January-March quarter earnings of FY26.

Operationally, the airline has also been under pressure. According to the Directorate General of Civil Aviation (DGCA), SpiceJet's domestic market share declined to 2.5% in May from 3.4% in April after the exit of its wet-leased fleet and scheduled maintenance of several aircraft reduced available capacity.

A 1,000-engine LEAP: IndiGo signs record CFM deal

THE AGREEMENT ALSO marks a significant step in IndiGo's efforts to build in-house engine maintenance capability at a time when Indian carriers are looking to reduce dependence on overseas repair facilities. CFM will support the airline in establishing its upcoming engine MRO facility in India, enabling faster turnaround of engines and strengthening maintenance capacity as its fleet continues to grow. The move also aligns with the government's push to develop India as a global aviation MRO hub.

For CFM, the agreement secures a long-term stream of aftermarket business through servicing, repairs and spare parts support, an area that accounts for a significant share of revenues over an engine's operating life. IndiGo has trusted CFM to support its performance for a decade now, and we're honoured to renew that trust with today's agreement," H Lawrence Culp Jr, chairman and chief executive officer of GE Aerospace, said. He added that the company remains committed to strengthening

the LEAP programme while expanding its manufacturing, engineering and supplier ecosystem in India.

Safran chief executive officer Olivier Andrieu said the agreement reflected the long-standing partnership between the two companies and reaffirmed India's strategic importance for the group. He said Safran's investments in LEAP engine production and MRO capabilities would support IndiGo's expansion while contributing to the development of India's aerospace industry. Last year, Safran inaugurated its largest LEAP engine MRO facility globally in India, which will eventually have the capacity to undertake 300 engine shop visits annually.

IndiGo has worked with CFM for a decade, beginning with CFM56-5B-powered Airbus A320neo aircraft before selecting LEAP-1A engines for its A320neo and A321neo fleet in 2019. CFM said India is now its third-largest market, with five Indian airlines operating more than 400 LEAP-powered aircraft and over 2,000 engines on order.

WTO to hold India's trade policy review

THE WORLD TRADE Organisation (WTO) will hold a review of India's trade policy in Geneva over the next three days. It will be the 8th trade policy review of India by the world trade watchdog.

All WTO members are subject to review at regular intervals, depending on their share of world trade. For India, the review is held every five years. During this review from July 21 to July 23, the period from January 1, 2021 to December 31, 2025 will be covered.

The review is carried out on the basis of two principal documents: a policy statement submitted by the member under review (government report) and a report prepared by the WTO Secretariat, which is circulated to all members.

Trade policy reviews are conducted by the Trade Policy Review Body (TPRB), which comprises the entire membership of the WTO. India's official delegation for the TPR is headed by Commerce Secretary Rajesh Agrawal.

FE BUREAU

India's Q1 oil bill surges over ₹2L cr

INDIA IMPORTS AROUND 1.8-2 billion barrels of crude annually, implying that every \$1-a-barrel increase can add up to ₹13,000 crore to the annual import bill.

"If the Indian crude basket averages around \$90 a barrel through the year, the country's annual crude import bill could rise to ₹16-17 lakh crore (from ₹10.9 lakh crore in FY26), significantly increasing pressure on the trade and current accounts, inflation and the rupee," said Prashant Vasishth, senior vice president and co-group head, corporate ratings, ICG.

If crude averages \$100-105 a barrel and volumes do not decline materially, the FY27 import bill could reach \$190-210 billion.

In dollar terms, the bill surged 61.2% year-on-year to \$49.8 billion, from around \$30.9 billion, implying that India paid nearly \$18.9 billion more for crude during the quarter even as purchases declined. The price shock fed into domestic inflation. Wholesale fuel and power inflation, which stood at 24.89% in April, accelerated to 30.3% in May and remained elevated at 27.4% in June.

Crude import volumes fell 4.5% to 59.8 million tonne in June quarter, equivalent to around 4.78 million barrels, from 62.1 million tonne, or nearly 455 million barrels, a year earlier. The decline of 2.3 million tonne translates into about 16.8 million fewer barrels.

The quarterly increase sharply reversed the relief seen in FY26, when India imported more crude but paid less. Crude imports rose to 245.8 million tonne in FY26, from 243.2 million tonne in FY25, while the import bill declined to over \$122 billion, from \$137.17 billion.

In rupee terms, the annual crude bill fell by about ₹68,370 crore to ₹10.92 lakh crore in FY26, from ₹11.61 lakh crore in FY25. The additional ₹2.02 lakh crore paid in the first quarter of FY27 alone was nearly three times the entire saving recorded during the previous financial year.

The impact extended across India's energy trade. After accounting for crude oil, liquefied natural gas and petroleum product imports, along with fuel exports, the country's net oil and gas import bill rose 45.3% to \$44.9 billion during April-June.

LNG imports declined 8.6% to 7,674 million standard cubic metres (mscm), from 8,396 mscm in the corresponding quarter last year. However, the LNG import bill increased nearly 4% to \$3.6 billion, reflecting higher international prices.



UNITED BREWERIES LIMITED
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CIN: L3899KA199PLC025195, Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

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For United Breweries Limited

91-

Nikhil Malpani

Company Secretary & Compliance Officer

epaper.financialexpress.com

BENGALURU



ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್

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Phone: +91-80-45655000, Fax: +91-80-22211964/22229488
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27ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಮತ್ತು ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಸೂಚನೆ

ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್ ('ಕಂಪನಿ')ಯ 27ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ('ಎಜಿಎಂ') ಆಗಸ್ಟ್ 12, 2026ರ ಬುಧವಾರ ಮಧ್ಯಾಹ್ನ 1.00 ಗಂಟೆಗೆ (IST) ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (ವಿ/ಇತರ ಆಡಿಯೋ-ವಿಶುವಲ್ ಮೀನ್ಸ್ (ಒಎವಿಎಂ) ಮೂಲಕ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದ ವ್ಯವಹಾರವನ್ನು ನಡೆಸಲು ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ('ಆಕ್ಟ್'), ಅದರ ಅಡಿಯಲ್ಲಿ ರಚಿಸಲಾದ ನಿಯಮಗಳು ಮತ್ತು SEBI (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 ('ಪಟ್ಟಿ ಮಾಡುವ ನಿಯಮಗಳು'), ಏಪ್ರಿಲ್ 08, 2020 ರಂದು ಅನ್ವಯವಾಗುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020 ಮತ್ತು ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ನಂತರದ ಸುತ್ತೋಲೆಗಳ ಅನ್ವಯಕ್ಕೆ ಅನುಗುಣವಾಗಿ, ಇತ್ತೀಚಿನದು ಸೆಪ್ಟೆಂಬರ್ 22, 2025 ರಂದು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ('MCA') ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 03/2025 ಮತ್ತು ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹೊರಡಿಸಲಾದ ಇತರ ಅನ್ವಯವಾಗುವ ಸುತ್ತೋಲೆಗಳು (ಒಟ್ಟಾರೆಯಾಗಿ 'ಸುತ್ತೋಲೆಗಳು'), 2025-26ರ ಹಣಕಾಸು ವರ್ಷಕ್ಕೆ ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ಕಂಪನಿಯಲ್ಲಿ ಅಥವಾ ಅವರ ಸಂಬಂಧಿತ ತೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ (DPs) ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಿಗೆ ಜುಲೈ 20, 2026ರ ಸೋಮವಾರದಂದು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ಕಳುಹಿಸಲಾಗಿದೆ. ಇದಲ್ಲದೆ, ಡಿಸೆಂಬರ್ 13, 2024 ರಿಂದ ಜಾರಿಗೆ ಬರುವಂತೆ ಅನ್ವಯವಾಗುವ SEBI ಸುತ್ತೋಲೆಯ ಪ್ರಕಾರ, ಪಟ್ಟಿ ನಿಯಮಗಳ ನಿಯಮ 36ರ ಅಡಿಯಲ್ಲಿ ಇತ್ತೀಚಿನ ತಿದ್ದುಪಡಿಗಳ ಪ್ರಕಾರ, ಕಂಪನಿಯ ಭೌತಿಕ ಪತ್ರವನ್ನು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಜೇರುದಾರರಿಗೆ ಕಳುಹಿಸಿದೆ. ಈ ಪತ್ರವು ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯನ್ನು ಪ್ರವೇಶಿಸಲು ವೆಬ್‌ಲಿಂಕ್ ಮತ್ತು ನ್ಯಾವಿಗೇಷನ್ ಮಾರ್ಗವನ್ನು ಒಳಗೊಂಡಿದೆ.

ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯ ಪ್ರತಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.unitedbreweries.com, ಸೆಂಟ್ರಲ್ ಡಿಸ್ಕಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳಾದ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಸೆಕ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ನ ವೆಬ್‌ಸೈಟ್ <http://www.bseindia.com> ಮತ್ತು <http://www.nseindia.com> ನಲ್ಲಿ ಕ್ರಮವಾಗಿ ಲಭ್ಯವಿದೆ.

ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ನಡೆಸಲಾಗುವ ವ್ಯವಹಾರದ ವಸ್ತುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ದಾಖಲೆಗಳನ್ನು ಪರಿಶೀಲನೆಗಾಗಿ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗುತ್ತದೆ.

ಕಾಯಿದೆಯ ಸೆಕ್ಷನ್ 108ರ ನಿಬಂಧನೆಗಳ ಪ್ರಕಾರ, ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20 ಮತ್ತು ಅದರ ತಿದ್ದುಪಡಿಗಳು ಮತ್ತು ಪಟ್ಟಿ ನಿಯಮಗಳ ನಿಯಮ 44 ಅನ್ನು ಓದಿ, ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಸಂತೋಷಪಡುತ್ತದೆ, ಇದರಿಂದಾಗಿ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಅಂಗೀಕರಿಸಲು ಪ್ರಸ್ತಾಪಿಸಲಾದ ನಿರ್ಣಯಗಳ ಮೇಲೆ ರಿಮೋಟ್ ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯನ್ನು ಬಳಸಿಕೊಂಡು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅವರಿಗೆ ಸಾಧ್ಯವಾಗುತ್ತದೆ.

ಸದಸ್ಯರಿಗೆ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಕಂಪನಿಯು CDSLನ ಸೇವೆಗಳನ್ನು ಬಳಸಿಕೊಂಡಿದೆ. ಇ-ಮತದಾನಕ್ಕೆ ಸೂಚನೆಗಳನ್ನು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು, ಅಂದರೆ ಬುಧವಾರ, ಆಗಸ್ಟ್ 05, 2026 ರಂದು ಭೌತಿಕ ಅಥವಾ ಡಿವಿಡೆಂಡ್‌ನಲ್ಲಿ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು www.evotingindia.com. ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯಲ್ಲಿ CDSLನ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಬಹುದು.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅವಧಿಯು ಬಾನುವಾರ, ಆಗಸ್ಟ್ 09, 2026 ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ (IST) ಪ್ರಾರಂಭವಾಗಿ ಬುಧವಾರ, ಆಗಸ್ಟ್ 11, 2026 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ (IST) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ ಎರಡೂ ದಿನಗಳು ಸೇರಿ. ನಂತರ CDSL ನಿಂದ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಡಲ್ ಅನ್ನು ಮತದಾನಕ್ಕಾಗಿ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ. ಸದಸ್ಯರು ನಿರ್ಣಯದ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಿದ ನಂತರ, ಅಂತಹ ಸದಸ್ಯರು ಅದನ್ನು ನಂತರ ಬದಲಾಯಿಸಲು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ.

ಮತದಾನ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ಪರಿಶೀಲಿಸಲು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ ACS-18909, CP22422) ಶ್ರೀ ವಿನೋದ್ ಸುಂದರ್ ಆರ್ ಅವರನ್ನು ಪರಿಶೀಲನಾಕಾರರಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಕಳುಹಿಸಿದ ನಂತರ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕದ ಮೊದಲು ಉರುಗಳನ್ನು ಪಡೆದ ಸದಸ್ಯರು helpdesk.evoting@cdslindia.com ಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಎರಡನ್ನೂ ಪಡೆಯಬಹುದು. ಆದಾಗ್ಯೂ, ಅವನು/ಅವಳ ಈಗಾಗಲೇ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗಾಗಿ CDSLನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಅವನು/ಅವಳು ಮತ ಚಲಾಯಿಸಲು ತನ್ನ ಅಸ್ತಿತ್ವದಿರುವ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಬಳಸಬಹುದು.

ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, CDSL ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯಲ್ಲಿ ವಿ/ಒಎವಿಎಂ ಮೂಲಕ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಹಾಜರಾಗಲು ಸದಸ್ಯರಿಗೆ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗುತ್ತಿದೆ. ವಿ/ಒಎವಿಎಂ ಮೂಲಕ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಗೆ ಹಾಜರಾಗುವ ಸೂಚನೆಗಳನ್ನು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ, ಆದಾಗ್ಯೂ, ಅವರು ಸಭೆಯಲ್ಲಿ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ.

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನದ ಕಾರ್ಯವಿಧಾನವು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಸದಸ್ಯರು CDSLನ ಇ-ಮತದಾನ ವೆಬ್‌ಸೈಟ್ www.evotingindia.comನ ಡೌನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ "ಇ-ಮತದಾನ ಬಳಕೆದಾರ ಕೈಪಿಡಿ" ಯನ್ನು ಸಹ ಉಲ್ಲೇಖಿಸಬಹುದು.

ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಥವಾ ಕಂಪನಿಯಲ್ಲಿ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ, ಸಭೆಯ ಸಮಯದಲ್ಲಿ ದೂರಸ್ಥ ಇ-ಮತದಾನ ಅಥವಾ ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಅವರು ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನವು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆಯ ಟಿಪ್ಪಣಿಗಳ ಭಾಗವಾಗಿದೆ. ಕಂಪನಿಯಲ್ಲಿ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸುವ ವಿಧಾನವನ್ನು ಸಹ ಈ ಟಿಪ್ಪಣಿಗಳು ಉಲ್ಲೇಖಿಸುತ್ತವೆ.

ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಮೊದಲು ಅಥವಾ ಸಮಯದಲ್ಲಿ ಸಹಾಯದ ಅಗತ್ಯವಿರುವ ಸದಸ್ಯರು/ಇ-ಮತದಾನ ಸೌಲಭ್ಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಕುಂದುಕೊರತೆಗಳನ್ನು ಹೊಂದಿದ್ದರೆ <https://evotingindia.com>ನ ಡೌನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳನ್ನು (FAQ) ಉಲ್ಲೇಖಿಸಬಹುದು ಅಥವಾ helpdesk.evoting@cdslindia.comಗೆ ಇಮೇಲ್ ಮೂಲಕ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸಬಹುದು. ಸದಸ್ಯರು (i) CDSLನ ಹಿರಿಯ ವ್ಯವಸ್ಥಾಪಕ ಶ್ರೀ ರಾಕೇಶ್ ದಳವಿ ಅವರನ್ನು ದೂರವಾಣಿ ಸಂಖ್ಯೆ 022-23058542 ಅಥವಾ (ii) ಇಂಟೆಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್‌ನ ಶ್ರೀ ಎಸ್ ಗಿರಿಧರ್ ಅವರನ್ನು ದೂರವಾಣಿ ಸಂಖ್ಯೆ 080-23460815-818 ಮತ್ತು ಗೊತ್ತುಪಡಿಸಿದ ಇಮೇಲ್ ಐಡಿ blr@integratedindia.in ಅಥವಾ (iii) ಕಂಪನಿಯ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ ಶ್ರೀ ನಿಖಿಲ್ ಮಲ್ಹಾನಿ ಅವರನ್ನು ಇಮೇಲ್ ಐಡಿ ublinvestor@ubmail.com ನಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಮಾರ್ಚ್ 31, 2026 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷಕ್ಕೆ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಶಿಫಾರಸು ಮಾಡಿದಂತೆ, ಮುಂಬರುವ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯಲ್ಲಿ ಸದಸ್ಯರ ಅನುಮೋದನೆಗೆ ಒಳಪಟ್ಟು, ₹1 (ಒಂದು ರೂಪಾಯಿ ಮಾತ್ರ) ಮುಖಬೆಲೆಯ ಪ್ರತಿ ಈಜ್ಜಟಿ ಲೇರಿಗೆ (ಅಂದರೆ 1000%) ₹10 (ಹತ್ತು ರೂಪಾಯಿ ಮಾತ್ರ) ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸಲು ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ದಾಖಲೆ ದಿನಾಂಕವನ್ನು ಶುಕ್ರವಾರ, ಆಗಸ್ಟ್ 07, 2026 ರಂದು ನಿಗದಿಪಡಿಸಲಾಗಿದೆ ಎಂದೂ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

ಲಾಭಾಂಶವನ್ನು ಫೋಷಿಸಿದರೆ, ಅದನ್ನು ಶುಕ್ರವಾರ, ಆಗಸ್ಟ್ 07, 2026 ರಂದು ವ್ಯವಹಾರ ಸಮಯದ ಮುಕ್ತಾಯದ ಮೊದಲೇ ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣಿ ಪುಸ್ತಕದಲ್ಲಿ ಹಾಗೂ ಫಲಾನುಭವಿ ಮಾಲೀಕರಾಗಿ ಹೆಸರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗೆ ಅನ್ವಯವಾಗುವಲ್ಲಿ ಮೂಲದಲ್ಲಿ ತೆರಿಗೆ (ಟಿಎಸ್) ಕಡಿತಗೊಳಿಸಿ, ಗುರುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 10, 2026 ರಂದು ಅಥವಾ ಅದಕ್ಕಿಂತ ಮೊದಲು ಪಾವತಿಸಲಾಗುವುದು.

ಯುನೈಟೆಡ್ ಬ್ರೂವರೀಸ್ ಲಿಮಿಟೆಡ್‌ಗಾಗಿ

ನಿಖಿಲ್ ಮಲ್ಹಾನಿ

ದಿನಾಂಕ : ಜುಲೈ 20, 2026

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

