

## July 29, 2024

To, Department of Corporate Services, BSE Limited Floor 25, P J Towers Dalal Street Mumbai – 400001 Scrip Code: 532478

Department of Corporate Services National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400051 Symbol: UBL

Dear Sir/ Madam,

## Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We would like to inform that on July 26, 2024, SEBI issued an Order against Mr. Vijay Mallya, one of the promoters of United Breweries Limited (the **Company**) in his personal capacity. We would like to clarify that the Company became aware of the same only once it was officially published on SEBI's website: <a href="https://www.sebi.gov.in/enforcement/orders/jul-2024/order-in-respect-of-vijay-mallya-in-the-matter-of-routing-of-funds-to-the-indian-securities-market-using-overseas-bank-accounts-with-ubs-ag\_85212.html">https://www.sebi.gov.in/enforcement/orders/jul-2024/order-in-respect-of-vijay-mallya-in-the-matter-of-routing-of-funds-to-the-indian-securities-market-using-overseas-bank-accounts-with-ubs-ag\_85212.html</a>) (hereinafter referred to as 'SEBI Order').

The SEBI Order does not relate to the Company in any manner as the SEBI Order has been issued against Mr. Vijay Mallya in his personal capacity and does not relate to any transaction involving the Company. We are making this disclosure for the information of the public shareholders out of abundant caution.

Reference to the captioned subject, please take on record the disclosure in requisite format in **Annexure**.

The said information is also being made available on the website of the Company i.e. <u>www.unitedbreweries.com</u>

You are requested to take the above information on record.

Thanking You,

Yours faithfully, For UNITED BREWERIES LIMITED

Nikhil Malpani Company Secretary & Compliance Officer



## Annexure

## Disclosure under Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Remarks
At the time of unearthing of fraud or occurrence of the default / arrest		
(a)	Nature of fraud/default/arrest	Violation of the following regulatory provisions by Mr. Vijay Mallya in his personal capacity:
		<ul> <li>Regulations 3(a), (b) and (d), and 4(2)(f) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003; and</li> </ul>
		<ul> <li>Sections 12A(a) and 12A(c) of the SEBI Act, 1992</li> </ul>
(b)	Estimated impact on the listed entity	No impact on the Company. The SEBI Order dated July 26, 2024, has been issued only in respect of Mr. Vijay Mallya in his personal capacity and does not involve the Company.
		Mr. Vijay Mallya continues to be identified as the 'Promoter' of the Company only on account of his historical association with the Company and does not exercise any control, directly or indirectly, over the affairs of the Company.
(c)	Time of occurrence	The Order bearing number QJA/AA/IVD/ID4/30592/2024-25 was passed by SEBI on July 26, 2024. The Order pertains to certain securities transactions and monetary dealings undertaken by Mr. Vijay Mallya between the years 2006 and 2008.
(d)	Person(s) involved	Mr. Vijay Mallya
(e)	Estimated amount involved (if any)	No monetary penalty has been imposed under the SEBI's Order.
(f)	Whether such fraud/default/arrest has been reported to appropriate authorities	Not Applicable
Subsequently intimate the stock exchange(s) further details regarding the fraud/default/arrest including:		
(a)	Actual amount involved in the fraud /default (if any)	No monetary penalty has been imposed under the SEBI Order
(b)	Actual impact of such fraud /default on the listed entity and its financials	Not Applicable
(c)	Corrective measures taken by the listed entity on account of such fraud/default	Not Applicable