

United Spirits Limited

Registered Office:  
UB Tower  
#24, Vittal Mallya Road,  
Bengaluru 560 001

Tel: +91 80 2221 0705  
Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

12<sup>th</sup> January 2026

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532432

The National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051  
Scrip Code: UNITDSPR

Dear Sirs,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 20<sup>th</sup> January 2026, *inter alia* to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025 and to consider declaration of an interim dividend, if any.

The interim dividend, if declared, shall be paid to the shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, 27<sup>th</sup> January 2026 which is the record date fixed for this purpose.

This prior intimation of Board meeting is also being made available on the Company's website [www.diageoindia.com](http://www.diageoindia.com).

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul  
Company Secretary and Compliance Officer

