

United Spirits Limited

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

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Fax: +91 80 2224 5253
www.diageoindia.com

12th May 2025

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: UNITDSPR

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th May 2025, *inter alia* to:

1. Consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March 2025.
2. Recommend final dividend, if any, for the financial year ended 31st March 2025.

This prior intimation of Board meeting is also being made available on the Company's website www.diageoindia.com.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

