

United Spirits Limited

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

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www.diageoindia.com

22nd December 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: Result of Postal Ballot by remote e-voting process

This in relation to our letter dated 20th November 2025 regarding Postal Ballot Notice seeking approval of the members of the Company for the appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company.

The remote e-voting period for the Postal Ballot concluded on Saturday, 20th December 2025, at 5.00 p.m. IST. and thereafter, the Scrutinizer, Mr. Sudhir V. Hulyalkar, Company Secretary in Practice, submitted the report on the voting results.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of the Scrutinizer dated 22nd December 2025

Based on the Scrutinizer's Report, we wish to inform you that the aforesaid resolution has been passed by the Members with requisite majority and is deemed to have been passed on Saturday, 20th December 2025, being the last date specified by the Company for the remote e-voting process.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.diageoindia.com and website of Central Depository Services (India) Limited www.evotingindia.com

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul
Company Secretary and Compliance Officer

Encl: as above



Voting results of Postal Ballot

(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Name of the Company	United Spirits Limited
Date of Postal Ballot Notice	8 th October 2025
Voting Start Date	21 st November 2025
Voting End Date	20 th December 2025
Total number of Members as on cut-off date	3,20,759 Members as on 7 th November 2025
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
Public- Institutions	E-Voting	214121768	198760604	92.8260	186007357	12753247	93.5836	6.4164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	214121768	198760604	92.8260	186007357	12753247	93.5836	6.4164
Public- Non Institutions	E-Voting	101007675	120443	0.1192	87152	33291	72.3595	27.6405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101007675	120443	0.1192	87152	33291	72.3595	27.6405
Total		727350853	605328292	83.2237	592541754	12786538	97.8877	2.1123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5000
Public - Non Insitutions	0



REPORT OF SCRUTINIZER

To:

The Chairperson

United Spirits Limited

(CIN: L01551KA1999PLC024991)

Regd. Office- 'UB Tower' # 24, Vittal Mallya Road, Bangalore - 560001

I, Sudhir V Hulyalkar, Company Secretary in Practice, having my office at 4th Floor, Prabhas Complex, #27/1, S. Kariyappa Road, Basavanagudi, Bangalore- 560004 have been appointed as the Scrutinizer by the Board of Directors of **United Spirits Limited** (CIN- L01551KA1999PLC024991) vide its resolution dated 8th October 2025, for the purpose of scrutinising the postal ballot process and to submit my report in respect of the following resolutions:

Resolution 1: Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company

“RESOLVED THAT in accordance with, the provisions of sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder, Regulation 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") (including any statutory modification or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Mr. Narayan K. Seshadri (DIN: 00053563), who was appointed by the Board of Directors on the recommendation of Nomination and Remuneration Committee as an Additional Director (Independent Director in terms of Section 161 of the Act) with effect from 9th October 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and who is eligible for appointment as an Independent Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of three consecutive years, effective from 9th October 2025 to 8th October 2028 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer(s) of the Company.

Sudhir Vishnupant Hulyalkar
Company Secretaries

As required by Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.
2. I have given my consent to act as the scrutinizer for the postal ballot under reference.
3. The notice of Postal Ballot of the Company dated 8th October, 2025 was sent through electronic mode to those members whose email address was registered either with the Company or Depositories in accordance with Section 108 and 110 of the Companies Act, 2013 read with Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as 'Circulars') in relation to "clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).
4. The notice was also made available on the Company's website: www.diageoindia.com and websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.
5. Members whose names appeared in the Register of Members/Register of Beneficial Owners as on Friday, 7th November 2025 (cut-off date) were entitled to cast their vote through postal ballot by electronic means (remote e-voting) only.
6. In terms of above-mentioned Circulars, the shareholders were provided the facility to cast their vote for this postal ballot by electronic means (e-voting) only through CDSL e-voting platform at <https://www.evotingindia.com>.
7. The voting commenced on Friday, 21st November 2025 (9.00 A.M. IST) and ended on Saturday, 20th December 2025 (5.00P.M. IST)

8. Total 1,494 shareholders (with total for and against count being 1,501) have voted through e-voting. The summary of the votes cast through postal ballot process (E voting) is as under:

PARTICULARS		FOR	AGAINST	ABSTAIN	INVALID (See Note Below)	TOTAL
Resolution 1	Votes	59,25,41,754	1,27,86,538	0	5,000	60,53,33,292
	No. of shareholders (Counts)	1,267	233	0	1	1501

Note 1. These votes casted by Corporate/ Institutional shareholders without uploading or submitting the board resolution or power of attorney or authorisation as per the instructions in the notice and as required under Section 113 of the Companies Act, 2013 are considered as invalid.

9. I have scrutinized the votes casted through postal ballot by e-voting and I have maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014. The votes which are valid and voted either 'For' or 'Against' are considered for the summary of results. Based upon the same, I submit the summary for result of Postal Ballot as under:

Resolution No. 1: Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company

i) Voted in favor of the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
1,267	59,25,41,754	97.89%

ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
233	1,27,86,538	2.11%

10. The register and other documents relating to voting by electronic means shall remain in the safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.
11. You may accordingly declare the result of the Voting by Postal Ballot.

Place: Bengaluru
Date: 22-12-2025

Thanking You

SUDHIR VISHNUPANT
HULYALKAR

Digitally signed by SUDHIR VISHNUPANT HULYALKAR
Date: 2025.12.22 11:54:50 +05'30'

Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
Scrutinizer for Postal Ballot
FCS No: 6040; CP No: 6137
PR. No. 6166/2024
UDIN: F006040G002624447

Countersigned
For United Spirits Limited

Pragya Kaul
Company Secretary