



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./39/2025-26
November 21, 2025

To,

The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

Dear Sir,

Sub : Newspaper Publication of the Notice of Postal Ballot and E-voting:
Ref : Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015,

Please find enclosed copies of newspaper advertisement published today i.e. Friday, November 21, 2025 by the Company regarding the public notice of Postal ballot through remote e-voting, information on E-voting and other related information provided in the following newspapers:

1. Business standard (English) (all editions having wide circulation).
2. Prajavani (Kannada).

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

You are requested to take the above information on record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary & Compliance Officer
Encl: a/a

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415



Hindustan Unilever Limited
Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099.
CIN: L15140MH1933PLC002030, Tel: +91 22 5043 2791 / 5043 2792
Web: www.hul.co.in, Email: levercare.shareholder@unilever.com

Demerger of the Ice Cream Business of the Company - Record Date

We are pleased to inform you that the Hon'ble NCLT, Mumbai Bench has sanctioned the Scheme of Arrangement between Hindustan Unilever Limited ('HUL' / 'Company') and Kwality Wall's (India) Limited ('KWIL') ('Scheme'), thereby approving the demerger and transfer of HUL's Ice-Cream Business to KWIL. Shareholders may please note that the Board of HUL and KWIL have, at their respective meetings, fixed **Friday, 5th December, 2025** as the **Record Date** for the purpose of determining the eligible shareholders of the Company entitled to receive equity shares of KWIL in accordance with the Share Entitlement Ratio of 1:1 (i.e., one equity share of face value of Re. 1/- fully paid-up in KWIL for every one equity share of face value of Re. 1/- fully paid-up held in HUL).

It may be further noted that in accordance with the Scheme,


- Shareholders of HUL whose names appear in the Register of Members or in the records of the depositories as on the Record Date (**Eligible Shareholders**) shall be allotted KWIL Shares only in dematerialized form.
- Eligible Shareholders who hold shares in dematerialized form shall be entitled to receive KWIL shares in their respective demat accounts.
- Eligible Shareholders holding HUL shares in physical form shall receive KWIL shares in dematerialized form, once their HUL folios are KYC compliant as required under applicable SEBI Regulations and their demat account details are sent to our Registrar and Transfer Agent ('RTA'), KFin Technologies Limited, in writing along with a copy of the Client Master List (CML) atleast seven (7) days prior to the Record Date at the following address: KFin Technologies Limited, Unit - Hindustan Unilever Limited, Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
- KWIL shares in possession of Eligible Shareholders holding shares in physical form and whose KYC details are not updated within the stipulated timeline shall be credited in dematerialized form to a separate Suspense Demat Account of KWIL till such time they are credited to the respective demat account of Eligible Shareholders. Further details and applicable ISR forms for completing KYC compliance are available on the website of HUL and RTA.
- The subsequent process of allotment, credit and listing of KWIL shares will be undertaken in due course, the details of which shall be made available in compliance with the terms of the Scheme, provisions of the Companies Act, 2013, SEBI Regulations and other applicable statutory and regulatory requirements.

In case of any queries or further assistance, shareholders may reach out to the Company or to its RTA at the address mentioned above.

The above information is also available at the Investors section of the Company's website (www.hul.co.in) and on the website of the Stock Exchanges where the Company's shares are listed, i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For **Hindustan Unilever Limited**
Sd/-
Radhika Shah
Company Secretary & Compliance Officer
Date: 21st November, 2025
Place: Mumbai

Membership No: A19308



SCOOBEE DAY GARMENTS (INDIA) LIMITED
CIN:L27100KL1994PLC008083
Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683 562
Web: www.scoobeedaygarments.com E-mail: info@scoobeedaygarments.com
Tel. No. 0484 2680701

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 a special window is opened only for re-lodgment of transfer deeds, lodged prior to 1st April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents /process/or otherwise.


This facility of re-lodgment will be available from 7th July 2025 to 6th January 2026.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by 6th January 2026 at the following address: Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai - 600 002, Email: investor@cameoindia.com, Phone: 044-40020741.

Update KYC and convert Physical shares into demat mode
The shareholders holding shares in physical form are requested to update their KYC details (PAN, Address, bank account, Nominee, etc) and also requested to convert physical share certificates into dematerialized form (electronic form).

For Scoobee Day Garments (India) Limited
Sd/-
ALPHONSA JOSE
Company Secretary and Compliance Officer

Place : Ernakulam
Date : November 20, 2025



SBI FUNDS MANAGEMENT LIMITED
(A joint venture between SBI and Amundi)
CIN: U65990MH1992PLC065289
9th Floor, Crescenzo Building, C-38 & 39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
Tel: 91-022-671793000 | Fax: 91-022-67425687 | E-mail: companysecretary@sbimf.com | Website: www.sbimf.com.

CORRIGENDUM TO THE NOTICE OF THE 24TH EXTRA-ORDINARY GENERAL MEETING

This is with reference to the Notice published on **Saturday, November 15, 2025** informing the members regarding the dispatch of Notice of the 24th Extra-Ordinary General Meeting ("EGM") of SBI Funds Management Limited ("the Company") scheduled to be held on **Tuesday, December 09, 2025 at 04:30 p.m.** (IST).

Please note that the cut-off date for determining the eligibility of members for e-voting and participation in the EGM has been revised.

The revised cut-off date is **Wednesday, December 03, 2025** instead of **Friday, November 28, 2025** as mentioned in above notice.

Accordingly, all members are requested to read **Wednesday, December 03, 2025** as cut-off date for determining the eligibility of members for e-voting and participation in the EGM wherever it appears in the Notice and other communication(s), if any.


This corrigendum to the Notice of EGM shall form an integral part of the Notice of EGM which has been circulated to the Members of the Company. Accordingly, the Notice of the EGM shall be read in conjunction with this corrigendum.

All other details and instructions published in the Notice remain unchanged.

The Notice of the 24th EGM along with detailed instructions to join the EGM through VC/OAVM is also available at Company's website at www.sbimf.com

For SBI Funds Management Limited
Sd/-
Vinaya Datar
Chief Compliance Officer & Company Secretary

Place: Mumbai
Date: November 20, 2025



KIRLOSKAR ELECTRIC COMPANY LIMITED.,
Regd Office: No.19, 2nd Main Road, Peenya 1st Stage, Phase-1, Peenya, Bengaluru - 560 058.
Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirloskarelectric.com
Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

NOTICE OF POSTAL BALLOT AND INFORMATION ON E-VOTING

Members are hereby informed that in compliance with Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings or conducting postal ballot process through e-voting vide., General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars ("MCA Circulars") and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations 2015") (including any statutory modifications or re-enactment thereof for the time being in force), that the Resolution as set out in the Notice of Postal Ballot is proposed for approval by the Members of the Company by voting through electronic means only ("remote e-voting").

In compliance with the MCA Circular mentioned above, the Notice is being sent only by electronic mode to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose email ids are registered with the Company as on the Cut-off date, i.e., on close of business hours on **Friday, November 14, 2025**. The voting rights of Members shall be in proportion to their shareholdings of the paid-up equity share capital of the Company as on the cut-off date. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No. 14 of the Notice. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date, are entitled to vote on the Resolution(s) set forth in the Notice. A person who is not a member on the cut-off date should treat this notice for information purposes only.

The Notice of Postal Ballot is also available on the Company's website at www.kirloskarelectric.com, 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 website of CDSL i.e., www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013, read with MCA Circular, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for this purpose is **Friday, November 14, 2025** and members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting services. Those who have become members after the cut-off date should treat this notice for information purpose only. The voting period begins on **Saturday, November 22, 2025** at 9:00 A.M IST and ends on **Sunday, December 21, 2025** at 5:00 P.M IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Manner of remote e-voting by the members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail id has been provided in the Notice of the Postal Ballot.

Mr. Chandra Sekhar Kandukoori, Practicing Company Secretary (ACS No. 14441 / COP No. 24363), Bengaluru has been appointed as scrutinizer to scrutinize the e- voting process in a fair and transparent manner. The result of e-voting conducted through Postal Ballot along with scrutinizer's report will be announced within two working days. The same will be displayed on the website of the Company at www.kirloskarelectric.com, the website of Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com with a copy to the Company's email id at investors@kirloskarelectric.com.

By order of the Board of directors
For Kirloskar Electric Company Limited
Sd/-
Mahabaleshwar Bhat
Vice President – Corporate Affairs & Company Secretary

Place : Bengaluru
Date : November 20, 2025



JOHN COCKERILL INDIA LIMITED
CIN.: L99999MH1986PLC039921

Registered Office: 1902, 19th Floor, Aaurum Q2 IT Parc, TTC Industrial Area, Thane Belapur Road, Navi Mumbai - 400710
Tel.: +91 9619762727 | Email: investors.jcil@johncockerill.com
Website: www.johncockerillindia.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with relevant SEBI circulars thereof, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and subject to other applicable laws, rules and regulations (including any statutory modification(s), re-enactment(s), clarification(s) or substitution(s) thereof for the time being in force) and in accordance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 read with other related circulars, issued by the Ministry of Corporate Affairs, Government of India ("MCA") (collectively referred to as "MCA Circulars") the Resolutions appended below are proposed for approval of the members of John Cockerill India Limited ("the Company") for passing Ordinary and Special Resolutions by means of Postal Ballot only by way of voting through electronic means ("remote e-voting").

Sr. No.	Type of Resolution	Description of Resolution
1.	Special	To approve the limit for investments, providing loans, giving guarantees and security under Section 186 of the Companies Act, 2013.
2.	Ordinary	To approve Material Related Party Transaction with John Cockerill SA, the Parent Company for acquisition of shares of John Cockerill Metals International SA, Belgium.
3.	Special	To approve the enhancement in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
4.	Special	To consider and approve the creation of mortgage / charge on the assets of Company under Section 180(1)(a) of the Companies Act, 2013.

The Postal Ballot Notice is available on the website of the Company (www.johncockerillindia.com), National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) and BSE Limited ("BSE") (www.bseindia.com) where the shares of the Company are listed.

In compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice on Thursday, November 20, 2025 only through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories or the Company's Registrar and Share Transfer Agent ("RTA") - Bigshare Services Private Limited and whose names are recorded in the Register of Members of the Company / List of Beneficial Owners maintained by the Depositories as on Friday, November 14, 2025 ("cut-off date").

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences from 9.00 a.m. (IST) on Friday, November 21, 2025 and ends at 5.00 p.m. (IST) on Saturday, December 20, 2025. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The communication of the assent or dissent of the members would take place only through the remote e-voting system. Only those members whose names are recorded in the Register of Members of the Company / List of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the member, he / she shall not be allowed to change it subsequently.

The members whose e-mail address are not registered with the Company / Depositories, to receive the Postal Ballot Notice may register on or before 5.00 p.m. (IST) on Friday, December 12, 2025 by clicking the link : <https://www.bigshareonline.com/InvestorRegistration.aspx> and completing the registration process as guided therein.


For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com.

The Board of Directors at its meeting held on Tuesday, November 4, 2025 appointed Mr. Vijay Kumar Mishra (CP No. 4279) of M/s. VKM & Associates, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Tuesday, December 23, 2025. The said results along with the Scrutinizer's Report would be intimated to BSE and will also be uploaded on the website of the Company at www.johncockerillindia.com and on the website of NSDL at www.evoting.nsdl.com.

For John Cockerill India Limited
Sd/-
Frederic Rene Martin
Managing Director
DIN : 11210964

Date: November 20, 2025
Place: Navi Mumbai



CENTUM ELECTRONICS LIMITED
Corporate Identity Number (CIN): L85110KA1993PLC033869
Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bengaluru 560 064 Phone: +91-80-41436000 Fax: +91-80-41436005
Email: investors@centumelectronics.com
Web : www.centumelectronics.com

NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto to the Equity Shareholders regarding transfer of the equity shares of the Company relating to unclaimed dividend to Investor Education and Protection Fund (IEPF).

As per the provisions of the Companies Act, 2013 and above mentioned Rules, all the shares in respect of which Dividend has not been claimed for seven consecutive years or more are required to be transferred to the Demat account of the IEPF Authority. In respect of the Interim Dividend 2018-19 declared by the Company for the financial year 2018-19, the due date for transfer of shares as per the Act and IEPF Rules is February 21, 2026. The corresponding shares relating to such unclaimed Interim Dividend will also be transferred in accordance with the procedure laid out in the IEPF Rules.

The Company has sent individual communication to the concerned Shareholders whose shares are likely to be transferred to IEPF for taking appropriate steps to claim the dividend. The Company has also uploaded full details of such Shareholders on its website at <https://www.centumelectronics.com/unclaimed-dividends/>.

The shares relating to unclaimed dividend for a consecutive period of 7 years shall:

- In case of shares held in Demat mode will be transferred directly to the IEPF Demat Account maintained with National Securities Depository Limited (NSDL).
- In case of shares held in physical form, if any, the original share certificate stands cancelled as new folio and certificate numbers will be generated for transfer of these shares to IEPF. The Company shall inform NSDL by way of Corporate Action to convert these shares into Demat form and transfer in favour of IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before February 10, 2026, the Company will transfer the unclaimed Dividend to IEPF on or before the due date in accordance with IEPF Rules. The corresponding shares will also be transferred without any further notice to the Shareholders.

Once the Dividend and Equity Shares are transferred by the Company as mentioned above, the Shareholders can only claim their unclaimed Dividend and equity shares from IEPF authority in accordance with IEPF Rules. Kindly note that no claim shall be against the Company for the same.

The Shareholders who have any queries on the above are requested to contact our Registrar and Share Transfer Agent KFIN Technologies Limited at the following address:

Unit: Centum Electronics Limited
Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda, Serilingampally Mandal,
Hyderabad - 500 032, Ph No.: +91 40 6716 2222,
Email: einward.ris@kfinitech.com

For Centum Electronics Limited
Sd/-
Indu HS
Company Secretary & Compliance Officer
Bengaluru
20th November, 2025

Membership No: F12285



DIAGEO
India

UNITED SPIRITS LIMITED
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.
Tel: +91 80 2221 0705; Fax: +91 80 2224 5253
Email: investor.india@diageo.com; Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

NOTICE

Notice is hereby given that United Spirits Limited ('the Company') is seeking approval of members for the appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company. The approval of Members is being sought by means of Postal Ballot through remote e-voting.

Pursuant to section 108 and 110 of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for time being in force) ('the Act'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended ('the Rules') and in accordance with the guidelines as prescribed by the Ministry of Corporate Affairs ('MCA') for holding of general meeting/postal ballot process through e-voting vide the General Circular No. 03/2025 dated 22nd September, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR 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, the Company has sent the Postal Ballot Notice on 20th November 2025, only through electronic mode to those members whose names are recorded in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 7th November 2025 ('cut-off date') and who have registered their e-mail addresses with the Company / Depository Participants ('DPs'). Accordingly, physical copy of Postal Ballot Notice and pre-paid business reply envelope has not been sent to the Members.

The Postal Ballot Notice is available on the Company's website i.e. www.diageoindia.com on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com

Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date shall be entitled to vote in relation to the resolution specified in the Notice. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date. A person who is not a member as on cut-off date shall treat this Postal Ballot Notice for information purpose only.

The Company has engaged the services of CDSL to provide remote e-voting facility to its members. The remote e-voting period commences on Friday, 21st November 2025, at 9.00 a.m. IST and ends on Saturday, 20th December 2025, at 5.00 p.m. IST. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently.

Members whose e-mail addresses are not registered may register the same with Integrated Registry Management Services Private Limited, Registrar & Transfer Agent ('RTA') of the Company / DPs, as the case may be. The procedure to register e-mail address and the procedure for remote e-voting is provided in the Notice.

Mr. Sudhir V. Hulyalkar, Company Secretary in Practice failing him Mr. Sudhindra K S, Company Secretary in Practice, has been appointed as the Scrutinizer, to scrutinize the votes cast through Postal Ballot through remote e-voting process in a fair and transparent manner.

The resolution, if passed by requisite majority shall be deemed to have been passed on Saturday, 20th December 2025 being the last date specified by the Company for e-voting. The result of the Postal Ballot shall be announced on or before Tuesday, 23rd December 2025. The declared results along with the report of the Scrutinizer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company i.e. www.diageoindia.com and website of CDSL at www.evotingindia.com

In case of any queries, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), at helpdesk.evoting@cdslindia.com at Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For UNITED SPIRITS LIMITED
Pragya Kaul
Company Secretary

Place : Bengaluru
Date : 20th November, 2025

ಮಹಾಬಲೇಶ್ವರ ಭಾವಹಾರಗಳು ಮತ್ತು ಕಂಪನಿ ಕಾರ್ಯದ