

8th May 2023

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: MCDOWELL-N

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to regulation 29 of the 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 Thursday, 18th May 2023, *inter alia* to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March 2023.

This prior intimation of Board meeting is also 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

