

United Spirits Limited

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

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www.diageoindia.com

27th October 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 and 42 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 Wednesday, November 8, 2023, *inter alia* to:

- a) to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30th September 2023;
- b) to consider declaration of 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 Friday, November 17, 2023 which is the record date fixed for this purpose.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

