

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](http://www.diageoindia.com)

4<sup>th</sup> May 2026

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532432

The National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051  
Scrip Code: UNITDSPR

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 Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> May 2026, *inter alia* to:

- a) Consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2026.
- b) Recommend final dividend, if any, for the financial year ended 31<sup>st</sup> March 2026, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

This prior intimation of Board meeting is also being made available on the Company's website [www.diageoindia.com](http://www.diageoindia.com).

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul  
Company Secretary and Compliance Officer

