

United Spirits Limited

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

Tel: +91 80 2221 0705  
Fax: +91 80 2224 5253  
[www.diageoindia.com](http://www.diageoindia.com)

4<sup>th</sup> August 2025

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 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 Wednesday, 13<sup>th</sup> August 2025, *inter-alia* to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2025.

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

Mital Sanghvi

Company Secretary

