

DIAGEO INDIA

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

7th 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: Newspaper publication – Notice of 26th Annual General Meeting and e-voting

In accordance with the captioned subject, copies of newspaper advertisement published today in 'Business Standard' and 'Prajavani' are enclosed.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above





GPT HEALTHCARE LIMITED

Registered Office : GPT Centre, JC - 25, Sector - III, Salt Lake, Kolkata - 700 106
CIN - L70101WB1989PLC047402, Website - www.ilshospitals.com
Email: ghl.cocsec@gptgroup.co.in, Phone - 033 - 4050 7000

Extract of Unaudited Financial Results for the Quarter ended June 30, 2025 (₹ in lakhs)


Particulars	Quarter Ended		Year Ended
	30.06.2025	30.06.2024	31.03.2025
	Unaudited	Unaudited	Audited
1 Total Revenue from operations	10,710.86	9,781.98	40,709.14
2 Net Profit before tax from ordinary activities	1,111.36	1,466.89	6,934.56
3 Net Profit after tax from ordinary activities	768.18	996.45	4,992.17
4 Total Comprehensive Income	766.99	996.73	4,987.40
5 Equity Share Capital of face Value of ₹ 10/- each	8,205.48	8,205.48	8,205.48
6 Other Equity			16,579.58
7 Earnings per equity share (of ₹ 10 each) [not annualised]* Basic & Diluted	0.94*	1.21*	6.08

Notes:

- The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2025 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.ilshospitals.com
- There are no extra ordinary items during the above periods.

For and on behalf of Board of Directors
Sd/-
Dwarika Prasad Tantia
Executive Chairman
DIN : 00001341

Place : Kolkata
Date : August 6, 2025



HINDUJA LEYLAND FINANCE
Hinduja Leyland Finance Limited
Corporate Identity Number : U65993MH2008PLC384221
Regd. Office: Plot No.C-21, Tower C (1-3 floor), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Corporate office: 27A, Developed Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032
Tel : (044) 39252525 Website : hindujaleylandfinance.com Email : compliance@hindujaleylandfinance.com
Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2025. Rs. Lakhs

S. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		30-Jun-2025 Unaudited	31-Mar-2025 Unaudited	30-Jun-2024 Unaudited	31-Mar-2025 Audited
1	Total Income from Operations	1,37,569	1,26,299	1,00,064	4,51,336
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12,090	20,389	9,098	55,585
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12,090	20,389	9,098	55,585
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,934	15,161	6,417	40,824
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	46,615	53,197	14,635	1,37,134
6	Paid up Equity Share Capital	54,525	54,524	53,516	54,524
7	Reserves (excluding Revaluation Reserve)	5,21,608	4,74,964	3,52,376	4,74,964
8	Securities Premium Account	2,00,445	2,00,435	1,81,384	2,00,435
9	Net worth	7,76,578	7,29,923	5,87,276	7,29,923
10	Paid up Debt Capital / Outstanding Debt	38,68,935	36,18,452	30,06,417	36,18,452
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	4.98	4.96	5.12	4.96
13	Earnings Per Share (face value Rs.10 each) (for continuing and discontinued operations) #	-	-	-	-
	- Basic (in Rs.)	1.67	3.08	1.20	7.63
	- Diluted (in Rs.)	1.67	3.08	1.20	7.62
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA


earnings per share for the interim periods are not annualised

Notes:

- The above is an extract of the detailed format of the Quarterly Financial Results with notes filed with Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the BSE website (URL: www.bseindia.com) and on the Company's website (www.hindujaleylandfinance.com).
- The above standalone unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 05 August 2025. The standalone unaudited financial results of the Company has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time), the circular, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time ('RBI guidelines') and other accounting principles generally accepted in India. The review of the above unaudited financial results for the quarter ended 30 June 2025 has been carried out by the joint statutory auditors pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures of the previous periods have been regrouped and/or reclassified to conform to the current period's classification. Such regrouping and/or reclassification are not material to the standalone financial results.
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made by the BSE website and can be accessed on the (URL: https://www.bseindia.com)

For Hinduja Leyland Finance Limited
Sachin Pillai,
Managing Director & CEO

Place : Chennai
Date : 5th August 2025



E.I.D.- PARRY (INDIA) LIMITED
CIN: L24211TN1975PLC006989
Regd. Office: 'Dare House', Parys Corner, Chennai-600 001
Tel: 044-25306789
Web: www.eidparry.com, Email: investorservices@parry.murugappa.com

Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025 (Rs in Lakhs except for per share data)

Sl. No.	Particulars	Quarter Ended 30.06.2025	Year ended 31.03.2025	Quarter Ended 30.06.2024
1	Total Revenue from operations	8,72,368	31,60,861	6,74,679
2	Net Profit / (Loss) Before Tax before exceptional item and non-controlling interest	61,542	2,10,782	32,741
3	Net Profit / (Loss) Before Tax after exceptional item before non-controlling interest	61,542	2,45,459	32,741
4	Net Profit / (Loss) after taxes and non-controlling interest	24,628	87,835	9,133
5	Total Comprehensive Income (after tax)	45,715	1,56,808	17,944
6	Equity share capital (Face Value of Re.1/- per equity share)	1,778	1,778	1,775
7	Reserves excluding revaluation reserves		7,91,795	
8	Earnings Per Share (of Re.1/- each) (in Rs.)			
	(a) Basic	13.85	49.47	5.14
	(b) Diluted	13.81	49.33	5.13

Note:

- The above Unaudited Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 5, 2025 and August 6, 2025.
- Additional information on standalone financial results is as follows.


Particulars	Quarter Ended 30.06.2025	Year ended 31.03.2025	Quarter Ended 30.06.2024
Revenue from operations	75,984	3,16,812	75,134
Profit/(loss) before tax before exceptional item	(5,330)	756	(8,941)
Profit/(loss) before tax after exceptional item	(5,330)	(41,959)	(8,941)
Profit/(loss) after tax	(2,792)	(42,830)	(7,859)
Total comprehensive income/(loss) (after tax)	(2,752)	(39,271)	(7,776)

3 The above is an extract of the detailed format of standalone and consolidated financial results for the quarter ended June 30, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.eidparry.com.

On behalf of the Board of Directors
Muthiah Murugappan
Whole-time Director and
Chief Executive Officer
DIN: 07858587

The financial results can be accessed by scanning the QR code

Date : August 06, 2025
Place : Chennai



Registered Office: "Uniworth House" 3A, Gurusaday Road, Kolkata - 700019
CIN: L55101WB1999PLC090672. Tel No. (91 33) 2283 7964
Website: www.speciality.co.in Email: corporate@speciality.co.in

Statement of Unaudited Financial Results for the quarter ended 30 June 2025 ₹ in Lakhs (Except per share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue from Operations	10,305.77	9,861.83	9,713.16	41,307.61	10,877.19	10,300.90	10,311.20	43,624.90
2	Net Profit for the period (before tax)	702.10	337.20	875.06	2,810.16	646.10	255.90	937.20	2,861.25
3	Net Profit for the period	568.12	265.88	714.68	2,144.51	512.12	211.56	764.37	2,196.72
4	Total Comprehensive Income for the period	609.58	230.41	716.27	2,126.73	656.32	228.19	766.36	2,264.04
5	Net Profit for the period attributable to owners of the company	568.12	265.88	714.68	2,144.51	539.72	238.73	738.25	2,171.56
6	Total Comprehensive Income for the period attributable to owners of the company	609.58	230.41	716.27	2,126.73	683.92	255.36	740.24	2,238.88
7	Paid-up equity share capital (face value of ₹10/- per share)	4,823.57	4,823.57	4,809.77	4,823.57	4,823.57	4,823.57	4,809.77	4,823.57
8	Earnings per equity share (of ₹10/- each)*								
	(a) Basic	1.18	0.55	1.50	4.45	1.06	0.50	1.55	4.51
	(b) Diluted	1.18	0.55	1.50	4.45	1.06	0.50	1.54	4.51

*not annualised for quarters

Note:

- The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to make the same available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely, www.bseindia.com and www.nseindia.com. The full format of the said results are also available on the Company's website www.speciality.co.in.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05 August 2025.

For and on behalf of the Board of Speciality Restaurants Limited
Indranil Chatterjee
Deputy Managing Director
(DIN: 00200577)

Place: Mumbai
Date : 05 August 2025

DIAGEO UNITED SPIRITS LIMITED

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

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting of the Company ('AGM') is scheduled to be held on **Friday, 29th August 2025 at 3:30 pm IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') with deemed venue being the registered office of the Company, to transact the businesses as set forth in the Notice of AGM ('Notice'), in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI'), from time to time, for convening General Meetings through VC/ OAVM.

Notice along with Integrated Annual Report (including audited financial statements) for the Financial Year 2024-25 ('FY 2024-25') is being sent to those members whose email address are registered with the Company/ Depository Participants ('DP')/ Registrar and Share Transfer Agent ('RTA') on 6th August 2025 through electronic means. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing weblink and QR code for accessing the Integrated Annual Report for FY 2024-25 is being dispatched, to those members who have not registered their email IDs with the Company/ RTA/ DP.

The copy of Notice and Integrated Annual Report for FY 2024-25 is also made available on the Company's website at www.diageoindia.com, on the website of stock exchanges viz., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at <https://www.evotingindia.com/noticeResults.jsp>.

Pursuant to section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, regulation 44 of Listing Regulations and Secretarial Standard on General Meetings ('SS-2'), the Company is providing e-voting facility through services of CDSL, to all its members to cast their vote electronically on all resolutions set forth in the Notice.

Key details regarding the AGM and e-voting are as under:

#	Particulars	Remarks
1	Link for remote-evoting	https://evoting.cdslindia.com/Evoting/EvotingLogin
2	Cut-off date for determining voting eligibility of members	Friday, 22nd August 2025. Voting rights of members shall be in proportion to their shareholding in the Company as of cut-off date.
3	Remote e-voting period	Begins on Monday, 25th August 2025 at 09:00 hours IST and ends on Thursday, 28th August 2025 at 17:00 hours IST. Remote e-voting module shall be disabled by CDSL thereafter. Manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses are provided in the Notice. Once vote on a resolution is cast by a member, the members shall not be allowed to change the same subsequently. Members who will be present at the AGM through VC/ OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be eligible to vote during the AGM.
4	Scrutinizer for e-voting	Mr. Sudhir V Hulyalkar, Company Secretary in Practice (CP: 6137), failing him, Mr. Sudhindra K S, Company Secretary in Practice (CP: 8190), to scrutinize the e-voting process in a fair and transparent manner.
5	RTA contact details	Integrated Registry Management Services Private Limited Unit: United Spirits Limited # 30, Ramana Residency, 4 th Cross, Sampige Road, Bengaluru- 560 003, Karnataka, India Tel No.: 080 23460815/ 818 or Fax No. 080 23460819. Email: bglstata@integratedindia.in
6	Helpline details for any query/ grievance/ technical assistance and support, before or during AGM for VC participation and e-voting	Members may write an email to helpdesk.evoting@cdslindia.com OR contact the Toll-Free no. at 1800 21 09911 In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India, OR send an email to helpdesk.evoting@cdslindia.com OR contact the Toll-Free no. at 1800 21 09911.

Manner of registering/ updating email IDs:

Members who have not registered their email IDs are requested to register the same in the following manner:

- Members holding shares in dematerialized form are requested to register your email ID with your Depository Participants with whom you are maintaining your demat account; and
- Members holding shares in physical form are requested to register your email ID by writing to the RTA at bglstata@integratedindia.in, along with duly filled form ISR-1 available at <https://www.diageoindia.com/en/investors/shareholder-centre/downloads>

Login details for members who acquired shares after the dispatch of notice, but holds shares as on cut-off date:

Any person who acquires and becomes a member of the Company after dispatch of the Notice and holds shares as of cut-off date, may cast their vote through remote e-voting or vote during the AGM by obtaining login credentials by sending an email to helpdesk.evoting@cdslindia.com or bglstata@integratedindia.in by mentioning their Folio no./ DP ID or Client ID. However, if such member is already registered with CDSL for e-voting, then existing login credentials may be used to cast their vote.

Such members may obtain the Notice from Company's website at www.diageoindia.com or write to investor.india@diageo.com or bglstata@integratedindia.in.

Final Dividend, Record date and instructions on tax deductible at source on dividend (TDS):

The Board of Directors of the Company have recommended a final dividend of INR 8 per share for the FY 2024-25, for approval of members at the AGM. Further, the Board has fixed Friday, 1st August 2025 as record date for determining members entitled to receive final dividend. Final Dividend, if approved, shall be paid on or after Thursday, 4th September 2025.

Members to note that SEBI has made it mandatory for companies to use bank account details furnished by Depositories or as maintained by RTA for payment of dividend to members electronically.

Members holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per SEBI requirements. In case such folios are not updated, dividends in respect to such folios shall be withheld until such time the member updates his/ her KYC.

Members may further note that pursuant to the Income Tax Act, 1961, dividend income is taxable at the hands of members effective 1st April 2020 and the Company is required to withhold tax from the dividend paid to members at prescribed rates.

To enable compliance with tax withholding requirements, members are requested to complete and/ or update their residential status, PAN, category with their DPs if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through email at bglstata@integratedindia.in. 'FAQs on Tax deducted at Source on Dividend' is made available on Company's website at <https://www.diageoindia.com/en/investors/shareholder-centre/downloads>.

Scan below QR Code for Company's Website



For United Spirits Limited
Sd/-
Mital Sanghvi
Company Secretary
Membership No.: A16781

Date : 6th August 2025
Place : Mumbai

