

United Spirits Limited

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

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Fax: +91 80 2224 5253
www.diageoindia.com

13th August 2025

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: UNITDSPR

Dear Sirs,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), 2015, consequent to the appointment of Ms. Pragya Kaul as Company Secretary and Compliance Officer effective 1st September 2025, the Board of Directors at its meeting held today, has authorised the following Key Managerial Personnel (KMP), forming part of the Disclosure Committee to determine the materiality of an event or information and for its disclosure to stock exchanges effective 1st September 2025 in accordance with the Board approved policy on materiality for disclosures to stock exchanges.

Sr. No.	Name	Designation	E- mail	Phone
1	Mr. Praveen Someshwar	Managing Director and Chief Executive Officer	ceo.india@diageo.com	+91 80 2221 0705
2	Mr. Pradeep Jain	Executive Director and Chief Financial Officer	cfo.india@diageo.com	+91 80 2221 0705
3	Ms. Pragya Kaul	Company Secretary	cosec.india@diageo.com	+91 80 2221 0705

The meeting commenced at 14.45 hours IST and ended at 18.56 hours IST.

This is for your information and records. Above information is also being made available on the website of the Company at www.diageoindia.com.

Thank you,

For United Spirits Limited

Pradeep Jain
Executive Director and Chief Financial Officer

