

United Spirits Limited

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

21<sup>st</sup> November 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 under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at its meeting held today, based on recommendation of Audit Committee, the have *inter-alia* recommended appointment of M/s. Walker Chandio & Co. LLP (Firm's Registration No.: 001076N/N500013) as Statutory Auditors of the Company for a term of five years with effect from conclusion of 27<sup>th</sup> Annual General Meeting to be held in FY 2026-27 to 32<sup>nd</sup> AGM to be held in FY 2031-32, subject to completion of all regulatory compliances in accordance with the applicable laws and regulations.

M/s. Price Waterhouse & Co., Chartered Accountants LLP, (Firm Registration No. 304026E/ E300009), the existing Statutory Auditors, will complete their second term of five years at the conclusion of 27<sup>th</sup> AGM.

The resolution relating to the appointment of M/s. Walker Chandio & Co. LLP as the Statutory Auditor of the Company will be placed before the shareholders for its approval at the 27<sup>th</sup> AGM of the Company to be held in FY 2026-27.

Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024 is enclosed as an **Annexure**.

The meeting commenced at 16:30 hours IST and concluded at 17:24 hours IST. Also, note that the aforesaid information will be available on our 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

Encl: As above



## ANNEXURE

#	Disclosure Requirement	Details
1.	Name of Auditor	M/s. Walker Chandiok & Co. LLP (Firm's Registration No.: 001076N/N500013)
2.	Reason for change viz., appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	M/s. Price Waterhouse & Co., Chartered Accountants LLP, current statutory auditors are completing their term at the 27 <sup>th</sup> Annual General Meeting of the Company. Accordingly, the Board of Directors of the Company at its meeting held today have recommended appointment of M/s. Walker Chandiok & Co. LLP, as Statutory Auditors of the Company, subject to approval of the shareholders of the Company at the 27 <sup>th</sup> Annual General Meeting of the Company.
3.	Effective date of appointment & term of appointment <del>reappointment;</del>	A term of five years commencing from conclusion of 27 <sup>th</sup> Annual General Meeting to be held in FY 2026-27 to 32 <sup>nd</sup> AGM to be held on FY 2031-32
4.	Brief Profile (In case of appointment)	M/s. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and Comptroller and Auditor General of India (CAG). The Firm was established in the year 1935 and its registered office is situated at New Delhi. It has fifteen other offices across major cities in India. It has eighty-eight partners and over 2100 personnel. It is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
5.	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

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