

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

24th 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,

This has reference to Company's Annual General Meeting scheduled for 29th August 2025 wherein one of the agenda items pertains to appointment of M/s. Makarand M. Joshi and Co., (MMJC) as Secretarial Auditor of the Company. Over the last few days, the Company has received a query from section of investors in relation to fees paid to the outgoing Secretarial Auditor.

To enable Company's shareholders to better appreciate and understand the proposal, we would like to clarify that as mentioned in the explanatory statement of the AGM Notice, Company proposes to pay INR 4,50,000 towards secretarial audit to M/s. MMJC. Further, in the interest of transparency, Company has also disclosed in the explanatory statement of the AGM notice that Company proposes to pay INR 2,40,000 towards other permissible services such as Annual Secretarial Compliance Report, certification in Form MGT-8 etc. Hence, the total fees proposed to be paid to M/s. MMJC is INR 6,90,000. The Company had paid INR 6,85,000 to outgoing Secretarial Auditor for these same services translating into an overall increase of 0.73%.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

