

United Spirits Limited

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27<sup>th</sup> March 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: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – interim dividend**

The Board of Directors of the Company at their meeting held today i.e., Thursday, 27<sup>th</sup> March 2025 has inter alia approved the payment of interim dividend of INR 4 per equity share (face value Rs. 2/- each) for the financial year ending 31<sup>st</sup> March 2025. The record date for the purpose of determining the entitlement of the shareholders has been fixed as Thursday, 3<sup>rd</sup> April 2025. The interim dividend will be paid on or after 21<sup>st</sup> April 2025.

The meeting commenced at 9.45 hours IST and ended at 11.06 hours IST.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi  
Company Secretary

