

United Spirits Limited

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29th 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: In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ('Listing Regulation') outcome and proceedings of 26th Annual General Meeting of the Company held on 29th August 2025

The 26th Annual General Meeting (AGM) of the members of the Company was held today i.e., Friday, 29th August 2025 at 3:30 pm IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Mr. V K Viswanathan, Independent Director and Chairperson of the Board chaired the meeting.

The following directors were present at the AGM:

1. Mr. Praveen Someshwar, Managing Director and Chief Executive Officer (MD & CEO) and Chairperson of Risk Management Committee – participated from Bengaluru.
2. Mr. Pradeep Jain, Executive Director & Chief Financial Officer (ED & CFO) – participated from Bengaluru.
3. Dr. Indu Bhushan, Independent Director and Chairperson of Corporate Social Responsibility and Environmental, Social & Governance Committee – participated from Kochi.
4. Mr. Mukesh Hari Butani, Independent Director – participated from Zurich, Switzerland.
5. Ms. Amrita Gangotra, Independent Director and Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship and General Committee – participated from Bengaluru.

Ms. Preeti Arora and Mr. Mark Sandys, Non-Executive Directors of the Company expressed their inability to participate in the meeting owing to their prior commitments.

Mr. Mital Sanghvi, Company Secretary participated from Bengaluru. Representatives from Price Waterhouse & Co. Chartered Accountants LLP (Statutory Auditors), Mr. Sudhir V. Hulyalkar, Secretarial Auditor for financial year 2024-25 and Scrutiniser for the AGM, and representative from M/s. Makarand M. Joshi & Co., proposed Secretarial Auditor were present via VC.

With requisite quorum being present, the Chairperson declared the meeting to be in order and welcomed the members.



Chairperson mentioned that since the AGM was being held electronically, physical attendance of members was dispensed with and the requirement of appointment of proxy was not applicable. It was also informed that the statutory registers, as required under the Companies Act, 2013 were made available electronically for inspection by members during the AGM at Central Depository Services (India) Limited (CDSL) e-voting platform.

Since the Notice of the Meeting had already been circulated in advance to the members, it was taken as read. Chairperson announced that, as reports of Statutory Auditor and Secretarial Auditor did not contain any qualifications, the same were also taken as read.

Chairperson delivered his speech and briefed on general instructions regarding participation of members in the AGM. Chairperson then invited members who had registered in advance to speak at the AGM. Mr. V K Viswanathan, Independent Director and Chairperson of the Board and Mr. Pradeep Jain, ED & CFO responded to the queries received from members.

Chairperson then announced that, in compliance with the provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members. The remote e-voting commenced at 09:00 hrs IST on 25th August 2025 and ended at 17:00 hrs IST on 28th August 2025. Mr. Sudhir V Hulyalkar, Company Secretary in Practice (CP-6137), was appointed as Scrutinizer for scrutinizing the e-voting process.

The following business were transacted at the AGM:

| S. No. | Resolutions | Type of Resolution (Ordinary/Special) |
|--------------------------|---|---------------------------------------|
| Ordinary Business | | |
| 1. | To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2025, and the reports of Board of Directors and Auditors thereon. | Ordinary |
| 2. | To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2025, and the reports of Board of Directors and Auditors thereon. | Ordinary |
| 3. | To declare final dividend of INR 8 per equity share for financial year ended 31 st March 2025. | Ordinary |
| 4. | To appoint a director in place of Mr. Mark Dominic Sandys (DIN: 09543864) who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| Special Business | | |
| 5. | Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditor of the Company for the financial year ending 31 st March 2026. | Ordinary |
| 6. | Appointment of M/s. Makarand M. Joshi & Co., as Secretarial Auditor of the Company. | Ordinary |



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| 7. | Approval of remuneration payable to Mr. Pradeep Jain (DIN: 02110401), Executive Director and Chief Financial Officer of the Company for a period of two years. | Ordinary |
| 8. | Approval of Material Related Party Transactions. | Ordinary |

Facility of e-voting at the AGM was provided during the meeting to those members who had not cast their votes through remote e-voting. The Chairperson also informed the members that the facility of e-voting at the AGM will remain open for 30 minutes to enable members to cast their vote.

Chairperson informed the members that the voting results, along with the Scrutinizer's Report, will be intimated to the respective stock exchanges and also will be made available on the website of the Company at www.diageoindia.com.

Chairperson then thanked all stakeholders namely, the Company's shareholders, employees, vendors, partners, Central and State Governments, Regulators, Banks, communities and the Board of Directors for their continued support and encouragement. He also thanked all invitees who had participated in the meeting and wished them a safe and healthy life ahead.

The meeting concluded at 5:20 pm IST.

Basis the consolidated Scrutinizer's report dated 29th August 2025 the aforesaid items were passed by the members with requisite majority.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

