

DIAGEO INDIA

United Spirits Limited

Registered Office:
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Bengaluru 560 001

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29th August 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
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 – 400 051
Scrip Code: UNITDSPR

Dear Sirs,

Sub: Disclosure of voting results of 26th Annual General Meeting of the Company held on 29th August 2025.

Pursuant to the requirements of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are details of voting results of the 26th Annual General Meeting of the Company held on 29th August 2025 along with the Scrutinizer's Report.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary



**Outcome of Voting of 26th Annual General Meeting
(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015)**

Date of the Annual General Meeting (AGM)	29 th August 2025
Cut-off date	22 nd August 2025
Total number of shareholders as on cut-off date	3,31,023
No. of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)	
Promoter & Promoter Group	0
Public	58



Resolution-1

To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		412221410	406447245	98.5993	406447245	0	100.0000
Public- Institutions	E-Voting	212170454	193987135	91.4299	193919343	67792	99.9651	0.0349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		212170454	193987135	91.4299	193919343	67792	99.9651
Public- Non Institutions	E-Voting	102958989	6071980	5.8975	6071839	141	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102958989	6071980	5.8975	6071839	141	99.9977
Total		727350853	606506360	83.3857	606438427	67933	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution-2

To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		406447245	98.5993	406447245	0	100.0000	0.0000
	Poll	412221410	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
Public- Institutions	E-Voting		193987135	91.4299	193919343	67792	99.9651	0.0349
	Poll	212170454	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212170454	193987135	91.4299	193919343	67792	99.9651	0.0349
Public- Non Institutions	E-Voting		6071944	5.8974	6071803	141	99.9977	0.0023
	Poll	102958989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102958989	6071944	5.8974	6071803	141	99.9977	0.0023
Total		727350853	606506324	83.3857	606438391	67933	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution-3

To declare final dividend of INR 8 per equity share for financial year ended 31st March 2025.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of ₹8 per equity share for the financial year ended 31st March 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		406447245	98.5993	406447245	0	100.0000	0.0000
	Poll	412221410	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
Public- Institutions	E-Voting		199329229	93.9477	199329229	0	100.0000	0.0000
	Poll	212170454	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212170454	199329229	93.9477	199329229	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6071996	5.8975	6071862	134	99.9978	0.0022
	Poll	102958989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102958989	6071996	5.8975	6071862	134	99.9978	0.0022
Total		727350853	611848470	84.1201	611848336	134	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution-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.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		412221410	406447245	98.5993	406447245	0	100.0000
Public- Institutions	E-Voting	212170454	199089298	93.8346	136763903	62325395	68.6948	31.3052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		212170454	199089298	93.8346	136763903	62325395	68.6948
Public- Non Institutions	E-Voting	102958989	6071980	5.8975	6069078	2902	99.9522	0.0478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102958989	6071980	5.8975	6069078	2902	99.9522
Total		727350853	611608523	84.0871	549280226	62328297	89.8091	10.1909
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution -5

Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditor of the Company for the financial year ending 31st March 2026.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditor of the Company for the financial year ending 31st March 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		406447245	98.5993	406447245	0	100.0000	0.0000
	Poll	412221410	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
Public- Institutions	E-Voting		199286554	93.9276	199286554	0	100.0000	0.0000
	Poll	212170454	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212170454	199286554	93.9276	199286554	0	100.0000	0.0000
Public - Non Institutions	E-Voting		6071980	5.8975	6069511	2469	99.9593	0.0407
	Poll	102958989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102958989	6071980	5.8975	6069511	2469	99.9593	0.0407
Total		727350853	611805779	84.1143	611803310	2469	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution-6

Appointment of M/s. Makarand M. Joshi & Co., as Secretarial Auditor of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Makarand M. Joshi & Co., as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		406447245	98.5993	406447245	0	100.0000	0.0000
	Poll	412221410	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
Public-Institutions	E-Voting		199323399	93.9449	197620990	1702409	99.1459	0.8541
	Poll	212170454	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	212170454	199323399	93.9449	197620990	1702409	99.1459	0.8541
Public- Non Institutions	E-Voting		6071980	5.8975	6069075	2905	99.9522	0.0478
	Poll	102958989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102958989	6071980	5.8975	6069075	2905	99.9522	0.0478
Total		727350853	611842624	84.1193	610137310	1705314	99.7213	0.2787
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution-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.

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		412221410	406447245	98.5993	406447245	0	100.0000
Public- Institutions	E-Voting	212170454	199325748	93.9460	195950881	3374867	98.3069	1.6931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		212170454	199325748	93.9460	195950881	3374867	98.3069
Public- Non Institutions	E-Voting	102958989	6071980	5.8975	6068755	3225	99.9469	0.0531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102958989	6071980	5.8975	6068755	3225	99.9469
Total		727350853	611844973	84.1196	608466881	3378092	99.4479	0.5521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution-8

Approval of Material Related Party Transactions.

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412221410	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		412221410	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	212170454	199329229	93.9477	199329229	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		212170454	199329229	93.9477	199329229	0	100.0000
Public- Non Institutions	E-Voting	102958989	6071980	5.8975	6070570	1410	99.9768	0.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102958989	6071980	5.8975	6070570	1410	99.9768
Total		727350853	205401209	28.2396	205399799	1410	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



To

Date: 29/08/2025

The Chairman,
26th Annual General Meeting of the equity shareholders of
UNITED SPIRITS LIMITED
(CIN: L01551KA1999PLC024991)
Regd. Office: 'UB Tower' # 24, Vittal Mallya Road, Bangalore - 560001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 and e-voting during 26th Annual General Meeting of UNITED SPIRITS LIMITED held on Friday, August 29, 2025 at 3:30 p.m., through video conferencing ('VC')/other audio-visual means('OAVM').

I, Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of United Spirits Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the voting by electronic means (e-voting) both remote e-voting and e-voting during meeting in respect of the below mentioned resolutions placed before the shareholders at the 26th Annual General Meeting of United Spirits Limited held on Friday, August 29, 2025 at 3:30 p.m., (AGM) through VC / OAVM:

1. The Notice of the 26th Annual General Meeting of the Company dated July 28, 2025 were sent to the shareholders in respect of the below mentioned resolutions placed at the AGM, were in compliance with the provisions of the Companies Act, 2013 and Rules made there under and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No.09/2024 dated September 19, 2024 and similar circular issued by Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as 'Circulars') for holding the annual general meeting through VC/OAVM, without physical presence of Members at a common venue.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting and e-voting during the AGM to the Shareholders.

Sudhir Vishnupant Hulyalkar
Company Secretaries

27/1, 4th Floor, Prabhas Complex, S. Kariyappa Road, Basavanagudi, Bangalore - 560004
Telephone: 080-41123587, Mobile: 9844266159, Email: sudhir.compsec@gmail.com, cssudhirvh@gmail.com

3. The shareholders of the Company holding shares as on August 22, 2025 (cut-off date) were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Monday, August 25, 2025 at 9:00 a.m. and ended on Thursday, August 28, 2025 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, in accordance with the above-mentioned circulars and provisions of the Act.
6. Immediately after conclusion of the facility of e-voting time provided by the Company, in terms of above Circulars, at the AGM, finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses who are not in the employment of the Company. The details or data of votes casted through e-voting during the AGM and votes casted through remote e-voting were downloaded from the CDSL e-voting system.
7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system and also with the records maintained by the Company's Registrars and Transfer Agents.
8. There were no invalid votes.

I now submit my consolidated Report on the result of the remote e-voting and e-voting during the meeting in respect of the Resolutions as below:

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1,339	60,64,38,427	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
17	67,933	0.01%

Resolution 2: Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1,338	60,64,38,391	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
17	67,933	0.01%

Resolution 3: Ordinary Resolution:

To declare a final dividend of ₹ 8/- per equity share for the financial year ended March 31, 2025

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1,346	61,18,48,336	100%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
13	134	0%

Resolution 4: Ordinary Resolution:

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.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
933	54,92,80,226	89.81%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
430	6,23,28,297	10.19%

Resolution 5: Ordinary Resolution:

Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditor of the Company for the financial year ending March 31, 2026.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1,336	61,18,03,310	100%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
21	2,469	0%

Resolution 6: Ordinary Resolution:

Appointment of M/s. Makarand M. Joshi & Co., as Secretarial Auditor of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1,305	61,01,37,310	99.72%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
51	17,05,314	0.28%

Resolution 7: Ordinary Resolution:

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.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1,293	60,84,66,881	99.45%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
66	33,78,092	0.55%

Resolution 8: Ordinary Resolution:

Approval of Material Related Party Transactions.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1,331	20,53,99,799	100%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
26	1,410	0%

9. The registers and e-voting downloads and records shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking You

Yours faithfully

SUDHIR
VISHNUPANT
HULYALKAR

Digitally signed by
SUDHIR VISHNUPANT
HULYALKAR
Date: 2025.08.29
19:08:43 +05'30'

Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
FCS: 6040; CP No.: 6137
(Scrutinizer)
PR No. 6166/2024
UDIN: F006040G001114400

Countersigned
For United Spirits Limited

MITAL
ARVIND
SANGHVI

Digitally signed by
MITAL ARVIND
SANGHVI
Date: 2025.08.29
21:54:30 +05'30'

Mital Sanghvi
Company Secretary