

United Spirits Limited

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Bengaluru 560 001

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30th 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company today have approved sale of a residential property along with the furniture, fixtures and fittings consisting of ground plus 2 upper floors situated at Malabar Hill (“**the said Premises**”) belonging to United Sprits Limited (“**Company**”).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 is enclosed as **Annexure 1**.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



S.No.	Required details	Particulars
1.	Name of the parties with whom the agreement is entered	Mr. Ajaykumar Dineshkumar Vaghani & others
2.	Purpose of entering into the agreement	Sale of the said Premises to: <ul style="list-style-type: none"> Mr. Ajaykumar Dineshkumar Vaghani; and Mrs. Manisha Ajay Vaghani
3.	Size of agreement	<ul style="list-style-type: none"> INR 172 crore (Rupees One Hundred and Seventy-Two Crores only) payable as sale consideration to the Company; Applicable stamp duty, registration fee and applicable taxes to be borne by the buyer.
4.	Shareholding, if any, in the entity with whom the agreement is executed	None. The buyer is not related to the Company
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	None
6.	Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
9.	In case of loan agreements, details of lender/ borrower, nature of the loan, total amount of loan granted/ taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not applicable
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): <ol style="list-style-type: none"> name of parties to the agreement; 	Not applicable



S.No.	Required details	Particulars
	ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	

