

DIAGEO

India

United Spirits Limited

Registered Office:
UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

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Fax: +91 80 2224 5253
www.diageoindia.com

10th July 2026

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: Intimation of Board Meeting

Ref: Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd July 2026, *inter-alia* to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30th June 2026.

This prior intimation of Board meeting is also being made available on the Company’s website www.diageoindia.com.

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul
Company Secretary and Compliance Officer

