DIAGEO
*India*
United Spirits Limited

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

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www.diageoindia.com

6th August 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: Disclosure of voting results of 27th Annual General Meeting of the Company held on 4th August 2026.**

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 27th Annual General Meeting of the Company held on 4th August 2026, along with the Scrutinizer's Report.

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul Digitally signed by Pragya Kaul Date: 2026.08.06 00:43:16 +05'30'

Pragya Kaul
Company Secretary and Compliance Officer

**Outcome of Voting of 27th Annual General Meeting**
**(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)**

| | |
|---|---|
| Date of the Annual General Meeting (AGM) | 4th August 2026 |
| Cut-off date | 28th July 2026 |
| Total number of shareholders as on cut-off date | 2,88,925 |
| **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 | 65 |

| 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 Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, 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 | 0.0000 |
| Public- Institutions | E-Voting | 219822421 | 181494875 | 82.5643 | 181494875 | 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 | 219822421 | 181494875 | 82.5643 | 181494875 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 95307022 | 6134181 | 6.4362 | 6133059 | 1122 | 99.9817 | 0.0183 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 95307022 | 6134181 | 6.4362 | 6133059 | 1122 | 99.9817 | 0.0183 |
| Total | | 727350853 | 594076301 | 81.6767 | 594075179 | 1122 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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Continuation Sheet

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 15504242 |
| Public - Non Insitutions | 50000 |

| 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 Audited Consolidated Financial Statements of the Company for the financial year ended 31stMarch 2026, 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 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 219822421 | 181494875 | 82.5643 | 181494875 | 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** | 219822421 | 181494875 | 82.5643 | 181494875 | 0 | 100.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 95307022 | 6133729 | 6.4358 | 6132605 | 1124 | 99.9817 | 0.0183 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 95307022 | 6133729 | 6.4358 | 6132605 | 1124 | 99.9817 | 0.0183 |
| **Total** | | 727350853 | 594075849 | 81.6767 | 594074725 | 1124 | 99.9998 | 0.0002 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

Continuation Sheet

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 15504242 |
| Public - Non Insitutions | 50000 |

| Resolution (3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare final dividend of Rs. 11 per equity share for financial year ended 31stMarch 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 | 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 | 0.0000 |
| Public- Institutions | E-Voting | 219822421 | 181580304 | 82.6032 | 181580304 | 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 | 219822421 | 181580304 | 82.6032 | 181580304 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 95307022 | 6133799 | 6.4358 | 6133150 | 649 | 99.9894 | 0.0106 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 95307022 | 6133799 | 6.4358 | 6133150 | 649 | 99.9894 | 0.0106 |
| Total | | 727350853 | 594161348 | 81.6884 | 594160699 | 649 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Continuation Sheet

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 15504242 |
| Public - Non Insitutions | 50000 |

| 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. Pradeep Jain (DIN: 02110401) 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 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 219822421 | 181565076 | 82.5962 | 180827200 | 737876 | 99.5936 | 0.4064 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 219822421 | 181565076 | 82.5962 | 180827200 | 737876 | 99.5936 | 0.4064 |
| **Public- Non Institutions** | **E-Voting** | 95307022 | 6106864 | 6.4076 | 6102538 | 4326 | 99.9292 | 0.0708 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 95307022 | 6106864 | 6.4076 | 6102538 | 4326 | 99.9292 | 0.0708 |
| **Total** | | 727350853 | 594119185 | 81.6826 | 593376983 | 742202 | 99.8751 | 0.1249 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

Continuation Sheet

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 15504242 |
| Public - Non Insitutions | 50000 |

| Resolution (5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors 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** | 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 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 219822421 | 180461198 | 82.0941 | 180354753 | 106445 | 99.9410 | 0.0590 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 219822421 | 180461198 | 82.0941 | 180354753 | 106445 | 99.9410 | 0.0590 |
| **Public- Non Institutions** | **E-Voting** | 95307022 | 6106606 | 6.4073 | 6103613 | 2993 | 99.9510 | 0.0490 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 95307022 | 6106606 | 6.4073 | 6103613 | 2993 | 99.9510 | 0.0490 |
| **Total** | | 727350853 | 593015049 | 81.5308 | 592905611 | 109438 | 99.9815 | 0.0185 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

Continuation Sheet

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 15504242 |
| Public - Non Insitutions | 50000 |

| Resolution (6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **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 2027. | | | | |
| **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 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 219822421 | 181570723 | 82.5988 | 181570723 | 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** | 219822421 | 181570723 | 82.5988 | 181570723 | 0 | 100.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 95307022 | 6106606 | 6.4073 | 6104095 | 2511 | 99.9589 | 0.0411 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 95307022 | 6106606 | 6.4073 | 6104095 | 2511 | 99.9589 | 0.0411 |
| **Total** | | 727350853 | 594124574 | 81.6834 | 594122063 | 2511 | 99.9996 | 0.0004 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

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Continuation Sheet

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 15504242 |
| Public - Non Insitutions | 50000 |

| Resolution (7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | | Special | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | | No | | | | |
| **Description of resolution considered** | | | | Appointment of Mr. Vinod Rao (DIN: 01788921) as an Independent Director 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** | 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 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 219822421 | 181570723 | 82.5988 | 180295537 | 1275186 | 99.2977 | 0.7023 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 219822421 | 181570723 | 82.5988 | 180295537 | 1275186 | 99.2977 | 0.7023 |
| **Public- Non Institutions** | **E-Voting** | 95307022 | 6106242 | 6.4069 | 6101559 | 4683 | 99.9233 | 0.0767 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 95307022 | 6106242 | 6.4069 | 6101559 | 4683 | 99.9233 | 0.0767 |
| **Total** | | 727350853 | 594124210 | 81.6833 | 592844341 | 1279869 | 99.7846 | 0.2154 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

| Details of Invalid Votes | |
| --- | --- |
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 15504242 |
| Public - Non Insitutions | 50000 |

| Resolution (8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Daniel Mobley (DIN: 11790849) as a Non-Executive Non-Independent Director 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** | 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 | 0.0000 |
| **Public- Institutions** | **E-Voting** | 219822421 | 181570723 | 82.5988 | 181057834 | 512889 | 99.7175 | 0.2825 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 219822421 | 181570723 | 82.5988 | 181057834 | 512889 | 99.7175 | 0.2825 |
| **Public- Non Institutions** | **E-Voting** | 95307022 | 6106606 | 6.4073 | 6102489 | 4117 | 99.9326 | 0.0674 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | 95307022 | 6106606 | 6.4073 | 6102489 | 4117 | 99.9326 | 0.0674 |
| **Total** | | 727350853 | 594124574 | 81.6834 | 593607568 | 517006 | 99.9130 | 0.0870 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

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Continuation Sheet

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 15504242 |
| Public - Non Insitutions | 50000 |

To Date: 05/08/2026

The Chairperson,
27th 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 27th Annual General Meeting of United Spirits Limited held on Tuesday, August 04 2026 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 27th Annual General Meeting of United Spirits Limited held on Tuesday, August 04, 2026 at 3:30 p.m., (AGM) through VC / OAVM:

1. The Notice of the 27th Annual General Meeting of the Company dated July 03, 2026 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 thereunder 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. 03/2025 dated September 22, 2025 and similar circulars issued by Securities and Exchange Board of India, (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 National Securities Depository Limited ("NSDL") for providing remote e-voting and e-voting during the AGM to the Shareholders.

3. The shareholders of the Company holding shares as on July 28, 2026 (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 Thursday, July 30, 2026 at 9:00 a.m. and ended on Monday, August 03, 2026 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

5. The Company 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 cast through e-voting during the AGM and votes casted through remote e-voting were downloaded from the NSDL e-voting system.

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and also with the records maintained by the Company's Registrars and Transfer Agents.

8. The votes cast by Institutional and Corporate shareholders without submission of proper authorizations as per instructions mentioned in the Notice of AGM and as required to be submitted under the provisions of the Companies Act, 2013 are considered as invalid.

I now submit my consolidated Report on the results 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, 2026 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 |
|---|---|---|
| 1,215 | 59,40,75,179 | 99.9998% |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 13 | 1,122 | 0.0002% |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 49 | 1,55,54,242 |

**Resolution 2: Ordinary Resolution:**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 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 |
|---|---|---|
| 1,213 | 59,40,74,725 | 99.9998% |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 14 | 1,124 | 0.0002% |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 49 | 1,55,54,242 |

**Resolution 3: Ordinary Resolution:**

**To declare a final dividend of ₹ 11/- per equity share for the financial year ended 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 |
|---|---|---|
| 1,210 | 59,41,60,699 | 99.9999% |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 11 | 649 | 0.0001% |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 49 | 1,55,54,242 |

**Resolution 4: Ordinary Resolution:**

**To appoint a director in place of Mr. Pradeep Jain (DIN: 02110401) 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 |
|---|---|---|
| 1,184 | 59,33,76,983 | 99.8751% |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 54 | 7,42,202 | 0.1249% |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 49 | 1,55,54,242 |

**Resolution 5: Ordinary Resolution:**

**Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors 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 |
|---|---|---|
| 1,204 | 59,29,05,611 | 99.9815% |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 22 | 1,09,438 | 0.0185% |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 49 | 1,55,54,242 |

**Resolution 6: Ordinary Resolution:**

**Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditor of the Company for the financial year ending 31st March 2027.**

(i) Voted in favour of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1,207 | 59,41,22,063 | 99.9996% |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 19 | 2,511 | 0.0004% |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 49 | 1,55,54,242 |

**Resolution 7: Special Resolution:**

**Appointment of Mr. Vinod Rao (DIN: 01788921) as an Independent Director 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 |
|---|---|---|
| 1,157 | 59,28,44,341 | 99.7846% |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 67 | 12,79,869 | 0.2154% |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 49 | 1,55,54,242 |

**Resolution 8: Ordinary Resolution:**

**Appointment of Mr. Daniel Mobley (DIN: 11790849) as a Non- Executive Non-Independent Director 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 |
|---|---|---|
| 1,191 | 59,36,07,568 | 99.9130% |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 43 | 5,17,006 | 0.0870% |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|---|---|
| 49 | 1,55,54,242 |

9. The registers and e-voting downloads and records shall remain in my custody until the Chairperson 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: 2026.08.05 21:56:45 +05'30'

Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
FCS: 6040; CP No.: 6137
(Scrutinizer)
PR No. 6166/2024
UDIN: F006040H001030030

Countersigned

For United Spirits Limited

Pragya Kaul

Digitally signed by Pragya Kaul
Date: 2026.08.06 00:20:57 +05'30'

Pragya Kaul
Company Secretary and Compliance Officer