

United Spirits Limited

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www.diageoindia.com

7th November 2024

BSE Limited
Listing Department
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051

Scrip Code: 532432

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 with reference to our earlier disclosure dated 28th July 2023 regarding the order of the Securities Appellate Tribunal (“SAT”) dated 26th July 2023 allowing an appeal filed by Diageo plc (“Diageo”) (i.e., the ultimate parent of United Spirits Limited (the “Company”)) against an order of the Securities and Exchange Board of India (“SEBI”) in relation to an open offer made by the Diageo group to the shareholders of the Company in 2012. Further to such disclosure, on 6th November 2024, the Company was served with notice of an appeal filed by SEBI before the Supreme Court of India against the order of the SAT dated 26th July 2023.

To reiterate, neither SAT’s order nor SEBI’s appeal have any operational implications for, or any other impact on, the Company. This disclosure is being made in the interest of transparency.

The Company was evaluating nature of the notice of appeal and was assessing its disclosure obligations which resulted in delayed intimation.

This is for your information and records.

Thank you,

For **United Spirits Limited**

Mital Sanghvi
Company Secretary

