

10th May 2022

BSE Limited
Listing Department
Dalal Street, Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Scrip Code: MCDOWELL-N

Dear Sirs,

Sub.: Postal Ballot for appointment of Mr. Mark Dominic Sandys (DIN:09543864) as a Non-Executive Director of the Company

This has reference to our letter dated 25th March 2022 in relation to appointment of Mr. Mark Dominic Sandys (DIN:09543864) as a non-executive director of the Company. The Board of Directors have decided to seek approval of the members of the Company by way of an ordinary resolution through Postal Ballot.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 13th May, 2022, being the cut-off date will be entitled to vote on the aforesaid resolution. The Notice of the postal ballot will be sent to exchanges separately.

Thanking You,

For United Spirits Limited

Mital Sanghvi
Company Secretary

