

DIAGEO

INDIA

United Spirits Limited

Registered Office:

UB Tower

#24 Vittal Mallya Road,

Bengaluru 560 001

Tel: +91 80 4544 8000

Fax: +91 80 3985 6862

www.diageoindia.com

24th June 2022

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: MCDOWELL-N

Dear Sirs,

Sub: Intimation of Annual General Meeting

This is to inform you that the 23rd Annual General Meeting of the Company will be held on Tuesday, 9th August 2022 at 3:30 p.m. through Video Conferencing/Other Audio-Visual Means.

The Notice of the AGM and Annual Report for the year 2021-22 will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report 2021-22 will be available on the website of the Company and will be submitted to stock exchanges in due course.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

