

United Spirits Limited

Registered Office: 'UB Tower' #24, Vittal Mallya Road, Bengaluru – 560 001 Tel: +91 80 2221 0705 Fax: +91 80 3985 6862 www.diageoindia.com

7<sup>th</sup> July 2023

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: Corrigendum to the BRSR section of Annual Report for financial year 2022-23

# **Ref: Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our letter dated July 5, 2023 wherein the Company had submitted Annual Report along with the Notice of the 24<sup>th</sup> Annual General Meeting of the Company to be held on 31st July 2023 at 3.30 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") and Statutory Reports for financial year 2022-23.

This is to inform you that Company has now noticed certain inadvertent omissions in the Business Reporting Sustainability Report (BRSR) section of the Annual Report. Accordingly, we are enclosing herewith a corrigendum for the same.

This corrigendum is also being uploaded on the Company's website.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi Company Secretary

Encl: as above





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## **UNITED SPIRITS LIMITED**

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001. Tel: +91 80 22210705; Fax: +91 80 3985 6862 Corporate Identity Number: L01551KA1999PLC024991 Email: investor.india@diageo.com ; Website: www.diageoindia.com

### For information of the Shareholders of the Company

### CORRIGENDUM TO THE BRSR SECTION OF ANNUAL REPORT FOR FINANCIAL YEAR 2022-23

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, United Spirits Limited ("**the Company**") had submitted the Annual Report of the Company for financial year 2022-23 along with the Notice of the 24<sup>th</sup> Annual General Meeting to be held on 31<sup>st</sup> July 2023 at 3.30 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM").

This is to inform that Company has now noticed certain inadvertent omissions in the Business Reporting Sustainability Report (BRSR) section of Annual Report. Accordingly, vide this corrigendum, Company wishes to inform its shareholders that below information is part of the BRSR and should be read in conjunction with this corrigendum.

Sr. No.	Principle No. and indicator	Page No. of the Annual Report	Information to be read as			
1.	<b>Section A -</b> General information about the	105	Description of main activity	Description of business activity	% Turnover of the entity	
	Company II. Products/Services 14. Details of business activities (accounting for 90% of the turnover):		Manufacturing (Main Activity Group Code – C1)	The company is involved in the manufacture, sale, and distribution of alcoholic beverages.	99.53%	
	15.Products/Services sold by the entity (accounting for 90% of the entity's		Product / service	NIC Code	%Total Turnover contributed	
	Turnover		Alcoholic Beverages, Indian Made Foreign Liquor, Extra Neutral Alcohol		99.53%	



Continuation Sheet . . .



United Spirits Limited

PRINCIPLE 1 - Businesses						
	113-114	Segment	Total number	of %age of persons		
should conduct and govern			training and aware			
			programmes held	category by the		
and in a manner that is				awareness		
Ethical, Transparent,			1	programmes		
and Accountable.		Board	1	100%		
ESSENTIAL		KMP	2	100%		
INDICATOR						
Point No. 1 - Percentage		Workers	80	95%		
-		L				
• • • •						
	116	Percentage of	R&D investments in spec	cific technologies to improve		
		the environmental and social impacts of product and processes to				
1		· · ·				
e						
		Particulars	Financial Year 2022-23	Financial Year 2021-22		
				(Previous Financial Year)		
		R&D	9%	5%		
e						
-			Note : Most of the expenses incurred towards Capex R&D will have			
		Sustainability benefit either directly or indirectly and hence it is % of total Capex investments.				
-						
-						
	144		• • • • • • •	. 1 . 1 . 1		
	144	Percentage of input material (inputs to total inputs by value) sourced from suppliers:				
-						
1		Particulars		-		
development.				(Previous financial year)		
			-			
		Directly course		5%		
INDICATOR		5		570		
Point No. 4 - Percentage of			Sillall			
input material (inputs to total		Sourced direc	tly from Nil	Nil		
• • • • •				- 111		
inputs by value) sourced		within the	districts			
from suppliers		within the and neig	districts hboring			
	themselves with integrity, and in a manner that is Ethical, Transparent, and Accountable. ESSENTIAL INDICATOR Point No. 1 - Percentage coverage by training and awareness programs on any of the principles during the financial year: PRINCIPLE 2 – Businesses should provide goods and services in a manner that is sustainable and safe. ESSENTIAL INDICATOR Point No. 1 - Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively PRINCIPLE 8 – Businesses should promote inclusive growth and equitable development. ESSENTIAL INDICATOR Point No. 4 - Percentage of	themselves with integrity, and in a manner that is Ethical, Transparent, and Accountable. ESSENTIAL INDICATOR Point No. 1 - Percentage coverage by training and awareness programs on any of the principles during the financial year: PRINCIPLE 2 – 116 Businesses should provide goods and services in a manner that is sustainable and safe. ESSENTIAL INDICATOR Point No. 1 - Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively PRINCIPLE 8 – 144 Businesses should promote inclusive growth and equitable development. ESSENTIAL INDICATOR Point No. 4 - Percentage of	themselves with integrity, and in a manner that is Ethical, Transparent, and Accountable. ESSENTIAL INDICATOR Point No. 1 - Percentage coverage by training and awareness programs on any of the principles during the financial year: PRINCIPLE 2 – 116 Businesses should provide goods and services in a manner that is sustainable and safe. ESSENTIAL INDICATOR Point No. 1 - Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively PRINCIPLE 8 – 144 Businesses should promote inclusive growth and equitable development. ESSENTIAL INDICATOR Point No. 4 - Percentage of inclusive inclusive inclus	themselves with integrity, and in a manner that is Ethical, Transparent, and Accountable. ESSENTIAL INDICATOR Point No. 1 - Percentage coverage by training and awareness programs on any of the principles during the financial year: PRINCIPLE 2 – 116 Businesses should provide goods and services in a manner that is sustainable and safe. ESSENTIAL INDICATOR Point No. 1 - Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively PRINCIPLE 8 – 144 Businesses should promote inclusive growth and equitable development. ESSENTIAL INDICATOR POINT No. 4 - Percentage of Point No. 4 - Percentage		

Other contents of the BRSR section of Annual Report of Company remain unchanged.

This Corrigendum shall form an integral part of Annual Report for FY 2022-23 and shall also be available at Investor section of the Company's website <u>www.diageoindia.com</u>