

27<sup>th</sup> July 2021

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 twenty-second Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 26th August 2021 at 3:30 p.m. through Video Conferencing/Other Audio Video Means facility. The Notice of the AGM and Annual Report for the year 2020-21 will be sent only 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 2020-21 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

