

DIAGEO

INDIA

United Spirits Limited

Registered Office:

UB Tower

#24 Vittal Mallya Road,
Bengaluru 560 001

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Fax: +91 80 3985 6862

www.diageoindia.com

16th July 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: Newspaper publication – Notice of 23rd Annual General Meeting and e-voting

In accordance with the captioned subject, copies of the newspaper advertisement published today in 'Business Standard' and 'Prajavani' are enclosed.

The above is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



Central Bank of India invites tender for Integrated e-Surveillance System at Branches and Currency Chests on OPEX Model.

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED... TENDER FOR SUPPLY OF CANDLE FILTERS FOR INTERMEDIATE ABSORPTION TOWER

UNITED SPIRITS LIMITED. Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.

DIAGEO INDIA

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING

The Notice of the AGM of the Company along with the Annual Report for the financial year 2021-22, containing inter alia Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon, is being sent through electronic means to those shareholders, whose email addresses are registered with the Company/Depository Participants.

In compliance with the provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Regulations), the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM through remote e-voting and e-voting during the AGM through services of Central Depository Services (India) Limited (CDSL).

Table with 4 columns: Sl.No., Particulars, Day, Date & Time. Includes dates for dispatch of notice, commencement of e-voting, and cut-off dates.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants (DP), are requested to register / update their email addresses with the relevant DP.

- (i) The shareholders should log on to the e-voting website www.evotingindia.com. (ii) Click on 'Shareholders / Members' module. (iii) Now enter your User ID.

Table with 2 columns: PAN and Dividend Bank Details OR Date of Birth (DOB). Instructions on how to enter details for remote e-voting.

- (vii) After entering these details appropriately, click on 'SUBMIT' tab. (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

- (x) Click on the EVSN of the Company. (xi) On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option 'YES/NO' for voting. (xii) Click on the 'RESOLUTIONS FILE LINK' if you wish to view the entire Resolution details.

- (xvii) Facility for Non-Individual Shareholders and Custodians - Remote Voting. (xviii) Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the 'Corporate' module.

The members are requested to email their grievances, if any, for speedy redressal to bgista@integratedindia.in / investor.india@diageo.com. In case of any queries/grievances relating to voting by electronic means, the Members may contact at the following address: Central Depository Services (India) Limited.

Date : 14th July, 2022 Place : Mumbai. Mital Sanghi, Company Secretary

KESORAM KESORAM INDUSTRIES LIMITED. Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2022. Table with columns for Particulars, Current month, Preceding three months, and Previous year.

SATIN CREDITCARE NETWORK LIMITED. COMPLETION OF DISPATCH OF NOTICE OF 32nd ANNUAL GENERAL MEETING. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Satin Creditcare Network Limited (the "Company") will be held on Wednesday, August 10, 2022 at 11:00 A.M. (IST).

