

United Spirits Limited

Registered Office:
UB Tower
#24, Vittal Mallya Road,
Bengaluru 560 001

Tel: +91 80 2221 0705
Fax: +91 80 2224 5253
www.diageoindia.com

12th March 2026

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: UNITDSPR

Dear Sirs,

Sub: Result of Postal Ballot by remote e-voting process

This in relation to our letter dated 9th February 2026 regarding Postal Ballot Notice seeking approval of the members of the Company for the appointment of Ms. Julie Bramham (DIN: 08415737) as Director (Non-Executive Non-Independent Director) of the Company.

The remote e-voting period for the Postal Ballot concluded on Wednesday, 11th March 2026, at 5.00 p.m. IST. and thereafter, the Scrutinizer, Mr. Sudhir V. Hulyalkar, Company Secretary in Practice, submitted the report on the voting results.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of the Scrutinizer dated 12th March 2026

Based on the Scrutinizer's Report, we wish to inform you that the aforesaid resolution has been passed by the Members with requisite majority and is deemed to have been passed on Wednesday, 11th March 2026, being the last date specified by the Company for the remote e-voting process.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.diageoindia.com and website of National Securities Depository Limited <https://www.evoting.nsdl.com/>

This is for your information and records.

Thank you,

For United Spirits Limited

Pragya Kaul
Company Secretary and Compliance Officer

Encl: as above



Voting results of Postal Ballot

(As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Name of the Company	United Spirits Limited
Date of Postal Ballot Notice	20 th January 2026
Voting Start Date	10 th February 2026
Voting End Date	11 th March 2026
Total number of Members as on cut-off date	3,09,434 Members as on 30 th January 2026
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Julie Bramham (DIN: 08415737) as a Director (Non-Executive Non-Independent Director) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	412221410	406447245	98.5993	406447245	0	100.0000	0.0000
Public- Institutions	E-Voting	214942995	199314661	92.7291	197599977	1714684	99.1397	0.8603
	Poll							
	Postal Ballot (if applicable)							
	Total	214942995	199314661	92.7291	197599977	1714684	99.1397	0.8603
Public- Non Institutions	E-Voting	100186448	250939	0.2505	246329	4610	98.1629	1.8371
	Poll							
	Postal Ballot (if applicable)							
	Total	100186448	250939	0.2505	246329	4610	98.1629	1.8371
Total		727350853	606012845	83.3178	604293551	1719294	99.7163	0.2837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5740215
Public - Non Insitutions	51000



REPORT OF SCRUTINIZER

To:

The Chairman

United Spirits Limited

(CIN: L01551KA1999PLC024991)

Regd. Office- 'UB Tower' # 24, Vittal Mallya Road, Bangalore - 560001

I, Sudhir V Hulyalkar, Company Secretary in Practice, having my office at 4th Floor, Prabhas Complex, #27/1, S. Kariyappa Road, Basavanagudi, Bangalore- 560004 have been appointed as the Scrutinizer by the Board of Directors of **United Spirits Limited** (CIN- L01551KA1999PLC024991) vide its resolution dated Tuesday, 20th January 2026 for the purpose of scrutinising the postal ballot process and to submit my report in respect of the following resolution:

Resolution 1: Appointment of Ms. Julie Bramham (DIN: 08415737) as a Director (Non-Executive Non-Independent Director) of the Company (Ordinary Resolution)

“RESOLVED THAT in accordance with, the provisions of sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Ms. Julie Bramham (DIN: 08415737), who was appointed by the Board of Directors based on the recommendation of Nomination and Remuneration Committee as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 21st January 2026 and who holds office up to the date of ensuing Annual General Meeting of the Company in terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member under section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director (Non-Executive, Non-Independent) of the Company and whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer(s) of the Company.”

As required by Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.
2. I have given my consent to act as the scrutinizer for the postal ballot under reference.

Sudhir Vishnupant Hulyalkar
Company Secretaries



3. The notice of Postal Ballot of the Company dated January 20th, 2026 was sent through electronic mode to those members whose email address was registered either with the Company or Depositories in accordance with Section 108 and 110 of the Companies Act, 2013 read with Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No. 03/2025 dated September 22, 2025 and similar circulars issued by Securities and Exchange Board of India, (hereinafter collectively referred to as 'Circulars') in relation to "clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
4. The notice was also made available on the Company's website: www.diageoindia.com and websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities and Depository Limited ("NSDL").
5. Members whose names appeared in the Register of members / List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ('Depositories') as on Friday, 30th January 2026 (cut-off date) were entitled to cast their vote through postal ballot by electronic means (remote e-voting) only.
6. In terms of above-mentioned Circulars, the shareholders were provided the facility to cast their vote for this postal ballot by electronic means (e-voting) only through NSDL e-voting platform at <https://www.evoting.nsdl.com>.
7. The voting commenced on Tuesday, 10th February 2026 (9.00 A.M. IST) and ended on Wednesday, 11th March 2026 (5.00 P.M. IST)
8. In total 1677 shareholders participated in the postal ballot. The summary of the votes cast through postal ballot process (E voting) is as under:

PARTICULARS		FOR	AGAINST	INVALID (SEE NOTE BELOW)	TOTAL
Resolution 1	Votes	60,42,93,551	17,19,294	57,91,215	61,18,04,060
	No. of shareholders (Counts)	1,579	81	17	1,677



Note. These votes cast by Corporate/ Institutional shareholders without uploading or submitting the board resolution or power of attorney or authorisation as per the instructions in the notice and as required under Section 113 of the Companies Act, 2013 are considered as invalid.

9. I have scrutinized the votes cast through postal ballot by e-voting and I have maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014. The votes which are valid and voted either 'For' or 'Against' are considered for the summary of results. Based upon the same, I submit the summary for result of Postal Ballot as under:

Resolution No. 1:

Appointment of Ms. Julie Bramham (DIN: 08415737) as a Director (Non-Executive Non-Independent Director) of the Company - Ordinary Resolution

i) Voted in favor of the resolution:

Number of members voted through postal ballot*(electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
1,579	60,42,93,551	99.72%

ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
81	17,19,294	0.28%

iii) Invalid votes:

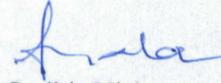
Total number of members whose votes were declared invalid	Total number of votes cast by them
17	57,91,215



10. The register and other documents relating to voting by electronic means shall remain in the safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.
11. You may accordingly declare the result of the Voting by Postal Ballot.

Place: Bengaluru
Date: 12/03/2026

Thanking You



Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
Scrutinizer for Postal Ballot
FCS No: 6040; CP No: 6137
PR. No. 6166/2024
UDIN: F006040G004065051



Countersigned
For United Spirits Limited

Pragya Kaul
Company Secretary