Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (3) **Competent Authority**

under section 5A of the Maharashtra Ownership Flats Act, 1963 MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051

No.DDR-3/Mum./deemed conveyance/Notice/1738/2025 Date: 21/05/2025 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 166 of 2021

Vinod Villa Co-operative Housing Society Limited, Having address at :Vinod Villa, Old Nagardas Cross Road, Andheri (East), Mumbai - 400069... Applicant Versus (1) Mr. Vinod Jayshankai Trivedi, Having address at Trivedi bldg., 1st floor, Vallabhbhai Road, Vile Parle (West), Mumba 400056, (2) Shri. Babubhai Jayshankar Trivedi, (3) Shri. Himmatlal Jayshankar Trivedi (4) Shri. Bhamarlal Jayshankar Trivedi, (5) Shri. Ramanlal Jayshankar Trivedi (6) Shri Vinodrai Jayshankar Trivedi, CTS no. 111/8, Village - Gundavali, Taluka Andheri, Old Nagardas Cross Road, Andheri (East), Mumbai- 400069.....Opponents and those, whose interest have beer vested in the said property may submit their say at the time of hearing at the venue mentioned above Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly. Description of the Property:-

Claimed Area

Unilateral Deemed conveyance of land bearing Plot no. 3, old CTS no. 111/8 of Village - Gundavali Taluka- Andheri admeasuring 1003.10 sq. mtrs. and CTS no. 132 (part) of village Mogra, Taluka Andheri Admeasuring 111.24 sq. mtrs. in Mumbai Suburban District in favour of applicant society.

The hearing is fixed on Dt. 04/06/2025 at 03:00 p.m.



(Anand Katke) District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority U/s 5A of the MOFA, 1963

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028

No.DDR-4/Mum./deemed conveyance/Notice/1545/2025 Date: 20/05/2025 Application u/s 11 of Maharashtra Ównership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Public Notice

Application No. 71 of 2025

- 400001, 3. Gaurav Droov CHS Ltd., 4. Kakadkunj CHS Ltd., 5. Gokuldham CHS Ltd., & 6. Gaurav Sitare CHS Ltd., 7. Karishma CHSL, 8. A-1 Dwarkesh Park CHSL, 9. D-1 Dwarkesh Park CHSL, 10. Cosmos CHSL, 11. Vasant Vandan CHSL, 12. Heena Alegance CHSL, 13. Shubham Bunglow, 14. Shriniwas Bunglow, 15. M.K.N. Bhatia High School, Address for 3 to 15: Bhat Lane, Saibabanagar, Borivali (W), Mumbai - 400092....Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the renue mentioned above. Failure to submit any say shall be presumed that nobody has any objection this regard and further action will be taken accordingly. **Description of the Property:**

Claimed Area

Unilateral deemed conveyance of Suit Premises along with land bearing CTS Nos. 15 (A to I) (43 A to C) Area 2465.78 square meters Plus proportionate rights in RG, PG, MAP, DP road and Cultural centre all of Village Kandivali Taluka Borivali, in favour of the Applicant Society.

The hearing in the above case has been fixed on 02/06/2025 at 02:00 p.m.



Sd/-District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA. 1963



Branch Address: 101, First Floor, Ganjawala elegance, Ganjawala lane, Borivali (W), Mumbai 400092 Ph: 022-28925385/7625079122 CIN : L85110KA1987PLC008699

POSSESSION NOTICE (for immovable property) [(Rule 8(1)]

The undersigned being the Authorised Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice on the below mentioned dates calling upon the following borrower(s)/co-borrowers/guarantors to repay the amount mentioned in the notice with further nterest at contractual rates till date of realization within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general

that the undersigned has taken possession of the property described herein below, against each borrower, in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest

LIIIC	Enforcement) Rules, 2002 on dates mentioned hereinalter.									
SI No.	Name of borrowers and guarantors	Description of the property	Date of Demand Notice	Outstanding amount	Date of possession					
1	JAISWAL (Borrower) & MRS. SEEMA	FLAT NO 004 , DISHA GALAXY GALAXY NARANGI BYPASS ROAD OPP RAINBOW PALACE VIRAR Maharashtra 401305		Rs.19,74,527/- (Nineteen lakh seventy four thousand five hundred and twenty seven only)	16.05.2025					
2	MRS.RAMILA MANOJ	OMKARESHWAR, 506, 5TH FLOOR ANAND NAGAR, KAVESAR, THANE GHODBUNDER ROAD, THANE(WEST) 400080		Rs.1,77,746/- (One lakh seventy seven thousand seven hundred and fourty six only)	16.05.2025					

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for the amount mentioned against each property along with further interest thereon till the date of realisation. Date: 21.05.2025 Place: Mumbai Sd/- Authorised Officer

NEWSPAPER ADVERTISEMENT

Notice is hereby given that the following Share Certificates for 787 Equity Shares of Rs. 5/- (Rupees Five only) each with Folio No. F0000349 of EXCEL INDUSTRIES LIMITED, having its registered office at 184 - 87, S.V. Road, Jogeshwari (W), Mumbai, Maharashta, 400102 registered in the name of FARROKH DHUNJISHA BHATHENA & DHUNJISHA FARDUNJI BHATHENA. I, FARROKH DHUNJISHA BHATHENA, have applied to the company for issue a duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the

publication of this notice.								
Folio No.	No. Number of shares Certificate No Distinctive Nos		Distinctive Nos	Face Value				
			From To					
F0000349	700	18481	1906820 - 1907519	5/-				
F0000349	86	18481	1907520 - 1907605	5/- 5/-				
F0000349	01	18481	1907606 - 1907606	5/-				
Place : Mumbai Sd/-								
Date: 22-05-2025 FARROKH DHUNJISHA BHATHEN								



Branch Address: 101, First Floor, Ganjawala elegance, Ganjawala lane, Borivali (W), Mumbai 400092 Ph: 022-28924369/28925385/7625079122 mumbai@canfinhomes.com CIN No: L85110KA1987PLC008699

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules)

Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) f the said Act, calling upon the Borrowers / guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as pe etails given below.

The said Notices have been returned undelivered by the postal authorities / have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1)). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act.

As security for due repayment of the loan, the following assets have been mortgaged to the Company by the

respective parties as detailed below.

	Declive parties as detailed below.				
No.	Name of Borrowers/Guarantors with address	per Demand Notice *	Description of the Secured Asset	Date of NPA	
1	ABHISHEK KISHOR SHEDGE (BORROWER) & MAYURI MAHENDRA PADALEKAR (CO BORROWER) Flat No. 704, 7th Floor, Hari Niwas Coperative Housing Society Limited Near Pethali Cricket Ground, Plot no. 81, Sector No. 5, Village Taloja Panchnand, Navi Mumbai, Taluka Panvel, District Raigad - 410 208	, . , ,	Flat No. 704, 7th Floor, Hari Niwas Co-operative Housing Society Limited, Near Pethali Cricket Ground, Plot no. 81, Sector No. 5,Village Taloja Panchnand, Navi Mumbai, Taluka Panvel,District Raigad - 410 208		
2	Mr. GANESH PANDU CHAUHAN (borrower) and SHARDA GANESH CHAUHAN (Co Borrower) Flat no 009, Ground floor B wing, Jyoti Park 2 chsl new golden nest by pass road Village goddev Bhayandar East 401105	Rs.19,87,404 (Nineteen lakh eighty seven thousand four hundred and four only)	Flat no 009, Ground floor B wing, Jyoti Park 2 chsl new golden nest by pass road Village goddev Bhayandar East 401105		
3	Mr. Sandeep B More (Borrower) & Pramila B More (Co Borrower) Flat No. 204, 2nd Floor, B Wing,Maya Prem Garden" CHS Ltd., Survey No. 62, Hissa No. Part,Village Nandivali, P & T Colony,Taluka Kalyan, District ThaneDombivali (East) 421201	Rs. 35,66,780/- (Thirty five lakh sixty six thousand seven hundred and eighty only)	Flat No. 204, 2nd Floor, B Wing,Maya Prem Garden" CHS Ltd., Survey No. 62, Hissa No. Part,Village Nandivali, P & T Colony, Taluka Kalyan, District ThaneDombivali (East) 421201		
4	MRS. SANJANA SANDEEP TUPARE (BORROWER)) AND SANDEEP MARUTITUPARE (CO BORROWER) FLAT NO 207, 2ND FLOOR A WING GOKULDHAM APARTMENT NEAR JIJA VASAHAT, NANDIVALI KALYAN 421306	Rs. 15,11,339/- (Fifteen lakh eleven thousand three hundred and thirty nine only)	Flat No. 202, 2nd Floor, "Rohan Apartment", Building No. 2, Survey No. 90, Hissa No. 6, Village Guravali, Titwala (E), 421605	01.05.2025	
5	MR. UPALI SANGHARATNA GAUTAM (BORROWER) & DHARMSHILA UPALI GAUTAM (CO BORROWER) Flat No. 403, 4th Floor, A wing, PRAKASH SMRUTI Village Shivaji Nagar, Dombivali (W), Taluka Kalyan, District Thane, 421202 K R U P A L I N I S G A U T A M (GUARANTOR) FLAT NO 202 A WING, BHIM NAGAR BELANI SAI DARSHAN APARTMENT BADLAPUR WEST 421503		Flat No. 403, 4th Floor, A wing,PRAKASH SMRUTI Village Shivaji Nagar, Dombivali(W),Taluka Kalyan, DistrictThane,421202		
6	Mr. Rehanali Aalimali Sayyed (Borrower) & Khushnuma Rehanali Sayyed (Co Borrower) 64/19, vishwakarma chawl, Sion dharavali link road, Gandhi nagar, Dharavi bus depot, dharavii Mumbai 400017	Rs. 27,24,343/- (Twenty seven lakh twenty four thousand three hundred and forty three only)	Flat No. 702, 7th Floor, "SHIV SAVLI", F Wing, Survey No. 79, Hissa No. 16 & 17, Village Shivaji Nagar, Dombivali (W), Taluka Kalyan, District Thane – 421 202		

ou are hereby called upon to pay the above said amount with contracted rate of interest thereon within 60 days from the date of publication of this notice, failing which the undersigned will be constrained to Initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to rovisions of Section 13 (8) of the Act, in respect of time available to them to redeem the secured assets

MR.YOGESH MULIK (BORROWER) Rs. 8,91,601.(Eight Flat No. 303, 3rd Floor, building 01.05.2025

no 14, MAHESHWAR

mandir, kasheli bhiwand

housand six hundred RESIDENCY, near datta

421302

lakh ninty one

and one only)

Sd/- Authorised Officer Can Fin Homes Ltd.

GEECEE VENTURES LIMITED

AND SANGEETA MULIK (CO

GOPAL KRISHNA CHAWL, SAINATH NAGAR, LOIUSWADI, WAGLE

ESTATE NR SAIBABA MANDIR

GOPAL KRISHNA CHAWL, SAINATH

NAGAR, LOIUSWADI, WAGLE

ESTATE NR SAIBABA MANDIR

BORROWER)

S/O JAGGANATH MULIK

THANE WEST 400604

RS. POOJA B (GUARANTOR)

S/O JAGGANATH MULIK

THANE WEST 400604

CIN: L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai- 400 021. Tel. No. 91-22-4019 8600. Fax No. 91-22-4019 8650; Email: geecee investor@gcvl.in Website: www.geeceeventures.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL **RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**

(Rs. In Lacs, except per share data)									
Particulars		Standalone				Consolidated			
	Quarter ended		Year e	Year ended		Quarter ended		nded	
	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	
Total income from operations (net)	1521.00	6,221.66	12,731.35	9,397.44	1,612.39	6,337.39	13,557.96	9,710.95	
Net Profit / (Loss) for the period (beforeTax, Exceptional and/or Extraordinaryitems)		2,092.77	5,119.98	4,094.82	420.69	2,189.94	5,868.07	4,338.24	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)		2,092.77	5,119.98	4,094.82	420.69	2,189.94	5,868.07	4,338.24	
Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinaryitems)	338.00	1,765.01	4,138.84	3,581.02	388.97	1,789.93	4,674.99	3,722.07	
Total Comprehensive Income for the period[Comprising Profit / (Loss) for the period(after tax) and Other ComprehensiveIncome (after tax)]	134.56	2,014.73	13,211.58	8,324.28	338.56	2,027.12	13,907.95	8,822.46	
Equity Share Capital	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17	2,091.17	
Reserves (excluding Revaluation Reserve)as shown in the Audited Balance Sheet ofthe previous year	-	-	71,843.04	59,049.70		-	75,913.77	62,422.84	
Earnings Per Share (of Rs. 10/- each) (forcontinuing and discontinued operations) -Before Extra- Ordinary items									
1. Basic: 2. Diluted:	1.62 1.62	8.44 8.44	19.79 19.79	17.12 17.12	1.86 1.86	8.56 8.56	22.36 22.36	17.80 17.80	

Place: Mumbai

Date: 21st May, 2025

- 1. The above audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21st May 2025.
- The above results have been subject to audit by the Statutory Auditor of the Company. The report of the Statutory Auditor is unmodified.

 2. The above results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- 3. Since the nature of Real Estate & Financial Service Business of the Company is such that profit/(loss) does not necessarily accrue evenly over the period, the result of the quarter/period may not be representative of the profit/(loss) for the quarter/period.
- 4. Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the
- 5. The Board of Directors at its meeting held on 21st May, 2025 has proposed a final dividend of Rs. 2/- per equity share.
- Strike off Application has been accepted on 18th March 2025 by Registrar of Company for GeeCee Comtrade LLP one of the subsidiary LLP of the Company. 7. The previous period / year figures have been regrouped and reclassified, where necessary, to make them comparable with current period / year figures.



For GeeCee Ventures Limited

Place: Bengaluru

Date : 21st May, 2025

Mr. Sureshkumar Vasudevan Vazhathara Pillai Whole Time Director Din: 00053859)

SASHWAT TECHNOCRATS LIMITED

(CIN: L24220MH1975PLC018682)

Regd. Office: Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai- 400002, **Tel No.** 22016021/22016031, **Email id:** sashwat.technocrats@gmail.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31st MARCH, 2025

	(Rs.in Lakh)								
SR.		Qu	arter Ended	Year Ended					
NO.	PARTICULARS	Audited	Unaudited	Audited	Audited	Audited			
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24			
1	Total Income from Operation	(0.93)	2.63	(6.42)	3.52	19.46			
2	Net Profit for the Period (before Tax, Exceptional Items and / or Extraordinary Items)	(3.20)	1.37	(8.54)	(5.99)	10.30			
3	Net Profit / (Loss) for the Period (before Tax but after Exceptional Items and / or Extraordinary Items)	(3.20)	1.37	(8.54)	(5.99)	10.30			
4	Net Profit / (Loss) for the period after tax	(3.20)	1.37	(8.54)	(5.99)	10.30			
5	Total Comprehensive Income (Comprising Profit for the period (after tax) and other comprehensive Income (after tax)	(3.20)	1.37	(8.54)	(5.99)	10.30			
6	Paid-up Equity Share Capital (Face Value Rs.10/-)	30.62	30.62	30.62	30.62	30.62			
7	Earning per share (of Rs. 10/- each) (not annualized)								
	a) Basic	(1.05)	0.45	(2.79)	(1.96)	3.36			
	b) Diluted	(1.05)	0.45	(2.79)	(1.96)	3.36			

Notes

1The above Audited results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 20th May, 2025, by the Auditors of the company, in accordance with SEBI (Listing Obligations and

Disclosure Requirement) Regulations, 2015.
The above is an extract of the detailed format of quarterly and yearly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Regulrements) Regulation, 2015. The full format of the quarterly and yearly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and http://sashwattechnocrats.com

For & on behalf of the Board of Directors

Manish Jakhalia Chairman DIN: 01847156

DIAGEO

Mumbai, 21.05.2025 B.K.Marg Mahim branch, बेंक ऑफ़ बड़ीदा Solitude Plot No 401,TPS-III,Bhagoji Keer Marg,

Bank of Baroda Mahim West, Mumbai-400016

NOTICE TO BREAK OPEN OF LOCKER Consequent upon non-payment of rent which was not paid in terms of Safe Deposit Locker Agreement

executed between the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders on their registered address however the said Notices returned undelivered and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor be traced SI Branch Name of Date of Locker Overdue rent Address

no	Dianon	Locker Holder		Notices	no.	0.0
1	B.K.Marg Mahim	Ashok M Shiroor	10,Ivanhae,81,V.S.Marg Mahim Mumbai 16	1. 18/11/2024 2. 04/03/2025	504	Rs.14,337/-
2	B.K.Marg Mahim	Murlidhar Chudamani Waghulde	Rashtra Jyoti Sadan Chs,Sitladevi Temple Rd Opp Victoria School Mahim-16	1.18/11/2024 2. 04/03/2025	323	Rs.14,641/-
3	B.K.Marg Mahim	Poonam D Madhani	Kumari Jethi Sipahimalani Chsl F P No 565 Mori Rd Mahim-16	1.18/11/2024 2.04/03/2025	109	Rs.11,210/-
4	B.K.Marg Mahim	Jogendra Pal Khanna	11,Nazarpeth Apt,B.K.Marg, Mahim,Mumbai-16	1.18/11/2024 2.04/03/2025	320	Rs.6,195/-
5	B.K.Marg Mahim	Sangeeta Kamalkant Desai	Nazarpeth Apt, B.K.Marg, Mahim,Mumbai-16	1.18/11/2024 2.04/03/2025	747	Rs.23,155/-
6	B.K.Marg Mahim	Jogendra Pal Khanna	11,Nazarpeth Apt,B.K.Marg, Mahim,Mumbai-16	1.18/11/2024 2.04/03/2025	757	Rs.9,263/-
7	B.K.Marg Mahim	Pratik Naresh Punjabi	30/B Shiv Sadan,L.L.Rd Mahim,Mumbai-16	1.18/11/2024 2.04/03/2025	645	Rs.20,178/-
8	B.K.Marg Mahim	Badri Prasad Gautam	Rohira Chse Flat No 5/150 Cadell Road,Mahim,Mumbai-16	1.18/11/2024 2.04/03/2025	122	Rs.17,804/-
9	B.K.Marg Mahim	Nayana Ichharam Panchal	409,Lotus,Hse,33-A, New Marine Lines, Mumbai-20	1.18/11/2024 2.04/03/2025	626	Rs.18,408/-

In terms of the provisions of above Locker Agreement, we hereby give you notice that if the locker is not surrendered & the key of the locker is not returned within a period of 3 months from the date of this Notice, we will proceed to break open your locker, whether you remain present or not, on 23rdAugust, 2025 at 11.00 Am and while breaking open the Locker an inventory of the contents recovered from the Locker, if any, shall be prepared.

Further, the overdue rent, penalties, charges, break open charges & other expenses shall be recovered from you & the contents of the Locker shall be dealt with, in terms of executed locker agreement and law

Please note that any action taken by the Bank in the above regard is without prejudice to the rights, remedies & contentions available to the Bank and it shall be at your cost, liability, risk & responsibility, consec and Bank shall not be liable in any manner whatsoever.

Branch Head/Authorized Officer Date: 22.05.2025 Place: MAHIM

Bank of Baroda

UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001. Tel: +91 80 2221 0705; Fax: +91 80 2224 5253 Email: investor.india@diageo.com; Website: www.diageoindia.com Corporate Identity Number: L01551KA1999PLC024991

NOTICE

Notice is hereby given that United Spirits Limited ("the Company") is seeking approval of members for the 1) Appointment of Mr. Praveen Someshwar as a Director of the Company 2) Appointment of Mr. Praveen Someshwar as a Managing Director and Chief Executive Officer of the Company and approval of remuneration payable to him for a period of five years. The approval of Members is being sought by means of Postal Ballot through remote

Pursuant to sections 108 and 110 of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) ("the Act"), read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") and in accordance with the guidelines as prescribed by the Ministry of Corporate Affairs ("MCA") for holding of general meeting/postal ballot process through e-voting vide the General Circular No. 09/2024 dated 19 th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ('SEBI') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and other applicable provisions of the Act. Rules, Circulars and Notifications issued thereunder, the Company has sent the Postal Ballot Notice on 21st May 2025, only through electronic mode to those members whose names are recorded in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 9th May 2025 ('cut-off date') and who have registered their e-mail addresses with the Company / Depository Participants ('Dps').

The Postal Ballot Notice is available on the Company's website i.e. www.diageoindia.com. on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com

Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date shall be entitled to vote in relation to the resolution specified in the Notice. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the cut-off date. A person who is not a member as on cut-off date shall treat this Postal Ballot Notice for information purpose only.

The Company has engaged the services of CDSL to provide remote e-voting facility to its members. The remote e-voting period commences on Thursday, 22nd May 2025, at 9.00 a.m. IST and ends on Friday, 20th June 2025, at 5.00p.m. IST. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently.

Members whose e-mail addresses are not registered may register the same with Integrated Registry Management Services Private Limited, Registrar & Transfer Agent ('RTA') of the Company / DPs, as the case may be. The procedure to register e-mail address and the procedure for remote e-voting is provided in the Notice.

Mr. Sudhir V. Hulyalkar, Company Secretary in Practice failing him Mr. Sudhindra K S, Company Secretary in Practice, has been appointed as the Scrutinizer, to scrutinize the votes cast through Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be announced on or before Tuesday, 24th June 2025. The declared results along with the report of the Scrutinizer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company i.e. www.diageoindia.com and website of CDSL at www.evotingindia.com

In case of any queries, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), at helpdesk.evoting@cdslindia.com at Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For UNITED SPIRITS LIMITED

Mital Sanghyi Company Secretary