

RKL/SX/2024-25/46

July 13, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 532497</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Symbol: RADICO</b>
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**Sub: Submission of copies of Newspaper Publications regarding 40<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend**

Dear Sir/Madam,

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisements published in the newspapers “Financial Express” (English) and “Hindustan” (Hindi), Moradabad edition, regarding information of 40<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Radico Khaitan Limited**

**(Dinesh Kumar Gupta)**  
**Senior Vice President – Legal &**  
**Company Secretary**

**Email Id: [Investor@radico.co.in](mailto:Investor@radico.co.in)**

Encl: As above

**RADICO KHAITAN LIMITED**

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Mathura Road, New Delhi-110044

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CIN: L26941UP1983PLC027278



