



RKL/SX/2024-25/115

January 13, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 532497

Symbol: RADICO

Subject: Intimation of Board Meeting dated January 29, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors is scheduled to be held on **Wednesday, January 29, 2025**, to, *inter-alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024. ("Financial Results")

Further, in continuation to our earlier letter dated December 25, 2024, regarding closure of trading window in terms with Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Friday, January 31, 2025 (inclusive) for all Designated Persons (including their immediate relatives) of the Company.

This intimation is also being disseminated on the Company's website at <https://www.radicokhaitan.com/investor-relations/>

This is for your information and records.

Thanking you,

Yours faithfully,
For **Radico Khaitan Limited**

Dinesh Kumar Gupta
Senior Vice President - Legal & Company Secretary
Investor Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED
Plot No. J-1, Block B-1, Mohan Co-op. Industrial area
Mathura Road, New Delhi-110044
Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42
Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)
Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008
E-mail: info@radico.co.in, website: www.radicokhaitan.com
CIN No.: L26941UP1983PLC027278