



RKL/SX/2025-26/44

August 8, 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
Symbol: RADICO

Scrip Code: 532497

Subject: Summary of Proceedings of 41st Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(“Listing Regulations”)

Dear Sir/Madam,

Please find enclosed, summary of the proceedings of 41st Annual General Meeting of the Company, held today i.e. Friday, August 8, 2025, at 12:30 p.m. (IST) at Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh.

The said intimation is also being uploaded on the Company’s website at www.radicokhaitan.com/investor-relations/.

Kindly take the same on records.

For **Radico Khaitan Limited**

Dinesh Kumar Gupta
Senior Vice President-Legal and Company Secretary

Encl: A/a

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



Summary of Proceedings of 41st Annual General Meeting

The 41st Annual General Meeting (“AGM”) of the members of the Radico Khaitan Limited (“the Company”) was held today i.e. Friday, August 8, 2025 at 12:30 p.m. (IST) at registered office of the Company at Rampur Distillery, Bareilly Road, Rampur – 244 901, Uttar Pradesh. The AGM was convened in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Dr. Lalit Khaitan, Chairman & Managing Director chaired the meeting. He welcomed all the members who were attending the meeting. The requisite quorum being present, the meeting was called to order. Mr. Dinesh Kumar Gupta, Senior Vice President – Legal and Company Secretary introduced the Directors, Key Managerial Personnel and invitees who were attending the meeting. He informed that all Directors were present for the AGM.

Mr. Dinesh Kumar Gupta further informed that representatives from Walker Chandiook & Co. LLP, Statutory Auditors and TVA & Co. LLP, Secretarial Auditors were also present at the Meeting.

Mr. Dinesh Kumar Gupta informed that the Notice of the 41st AGM, Board’s Report and Auditor’s Report on the Financial Statements for the financial year ended March 31, 2025, were circulated to the Members and the same are taken as read. Thereafter, he took up the following items as per the Notice of the AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business(s)		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare a dividend on equity shares of the Company for the financial year ended March 31, 2025.	Ordinary
3	To re-appoint Mr. Amar Singh, who retires by Rotation as a Director, and being eligible, offers himself for re-appointment.	Ordinary
Special Business(s)		
4	To hold and continue to hold office or place of profit by Mr. Shivraj Khaitan in the Company.	Ordinary
5	To appoint TVA & Co. LLP, Company Secretaries in practice, as Secretarial Auditors of the Company.	Ordinary
6	To ratify remuneration of Cost Auditor of the Company for the financial year 2025-26.	Ordinary

Further, Mr. Dinesh Kumar Gupta informed that the Statutory Auditor’s Report and Secretarial Auditor’s Report for financial year 2024-25 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read in the meeting.

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Mr. Dinesh Kumar Gupta apprised the members that the Company had provided the remote e-Voting facility to the members through Kfin Technologies Limited ("Kfin") (which started at 09:00 a.m. (IST) on Monday, August 4, 2025 and concluded at 05:00 p.m. (IST) on Thursday, August 7, 2025) to cast their vote electronically on all the resolution(s) as set out in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through ballot papers at the AGM. He also mentioned that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for physical inspection during the AGM.

Mr. Dinesh Kumar Gupta further informed that the Board of Directors have appointed Mr. Tanuj Vohra, Partner at TVA & Co. LLP, Practicing Company Secretaries, as the scrutinizer to supervise the remote e-Voting process and voting through ballot papers in a fair and transparent manner. He further informed that the consolidated result of remote e-Voting and voting through ballot papers at the AGM shall be announced within stipulated timelines from the conclusion of the AGM along with the Scrutinizer's Report. The same shall also be submitted to Stock Exchanges and uploaded on the company's website and website of remote e-Voting service provider i.e. Kfin.

With the permission of Chairman, the AGM concluded at 01:10 p.m. (IST) with a vote of thanks to the Chair.

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