

RKL/SX/2025-26/58

October 9, 2025

**BSE Ltd.**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai - 400001  
**Scrip Code: 532497**

**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 - 400051  
**Scrip code: RADICO**

**Sub: Intimation of Board Meeting dated October 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, October 29, 2025, to, inter-alia consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025 ("Financial Results").

Further, in continuation to our earlier letter dated September 25, 2025, 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, October 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,  
For **Radico Khaitan Limited**

**Dinesh Kumar Gupta**  
Senior Vice President - Legal & Company Secretary

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

**RADICO KHAITAN LIMITED**

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Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)  
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CIN No.: L26941UP1983PLC027278