



RKL/SX/2025-26/84

January 12, 2026

**BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**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 – 400 051  
**Symbol: RADICO**

**Subject: Intimation of Board Meeting dated January 22, 2026**

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 **Thursday, January 22, 2026**, to, *inter-alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025. ("Financial Results").

Further, in continuation to our earlier letter dated December 23, 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 Saturday, January 24, 2026 (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.radickhaitan.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**

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

**RADICO KHAITAN LIMITED**

Corporate Office: Plot No. J-1, Block B-1, Mohan Co-op. Industrial area  
Mathura Road, New Delhi-110044

Ph: (91-11) 4097 5444/555

Registered Office: Rampur Distillery, Bareilly Road, Rampur-244901 (UP.)

Phones: 0595-2350601/2, 0595-2350009

E-mail: [info@radico.co.in](mailto:info@radico.co.in), website: [www.radickhaitan.com](http://www.radickhaitan.com)

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