Radico
SPIRIT OF EXCELLENCE

RKL/SX/2026-27/51 August 7, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532497

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051
Symbol: RADICO

Subject : Voting Results and Consolidated Scrutinizer's Report for 42nd Annual General Meeting.

Ref. : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform that based on the Scrutinizer's Report dated August 7, 2026, members of the Company at their 42nd Annual General Meeting ("AGM") held on Friday, August 7, 2026 at 12.30 P.M. (IST) at Registered office of the Company at Rampur Distillery, Bareilly Road, Rampur- 244901, Uttar Pradesh and concluded at 12:50 P.M. (IST), have duly passed the Resolutions as set out in the Notice of 42nd AGM dated May 6, 2026.

In view of the above, please find enclosed herewith the following documents:

- Details of Voting Results in the format specified under Regulation 44 of the Listing Regulations as **Annexure A**; and
- Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B**.

The voting results along with the consolidated Scrutinizer's Report will be available on the Company's website i.e. www.radicokhaitan.com and website of the E-Voting Service Provider i.e. Kfin Technologies Limited.

This intimation is also being disseminated on 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
Digitally signed by Dinesh Kumar Gupta
Date: 2026.08.07 16:17:10 +05'30'

Dinesh Kumar Gupta
Senior Vice President- Legal & Company Secretary

Email id: investor@radico.co.in
Encl.: as above

Annexure- A

General information about company	
Scrip code	532497
NSE Symbol	RADICO
MSEI Symbol	NOTLISTED
ISIN	INE944F01028
Name of the company	Radico Khaitan Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Tanuj Vohra
Firms Name	TVA & Co. LLP
Qualification	CS
Membership Number	F5621
Date of Board Meeting in which appointed	06-05-2026
Date of Issuance of Report to the company	07-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	158356
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	54
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">53829818</td><td>53829818</td><td>100</td><td>53829818</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>53829818</td><td>53829818</td><td>100</td><td>53829818</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">62105159</td><td>48842205</td><td>78.6444</td><td>48842205</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>62105159</td><td>48842205</td><td>78.6444</td><td>48842205</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">18047421</td><td>598284</td><td>3.3151</td><td>598097</td><td>187</td><td>99.9687</td><td>0.0313</td></tr>
<tr><td>Poll</td><td>35495</td><td>0.1967</td><td>35495</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18047421</td><td>633779</td><td>3.5117</td><td>633592</td><td>187</td><td>99.9705</td><td>0.0295</td></tr>
<tr><td colspan="2">Total</td><td>133982398</td><td>103305802</td><td>77.104</td><td>103305615</td><td>187</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares of the Company for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100	53829818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53829818	53829818	100	53829818	0	100	0
Public-Institutions	E-Voting	62105159	48996022	78.892	48996022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62105159	48996022	78.892	48996022	0	100	0
Public- Non Institutions	E-Voting	18047421	598304	3.3152	598115	189	99.9684	0.0316
	Poll		35495	0.1967	35495	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18047421	633799	3.5119	633610	189	99.9702	0.0298
Total		133982398	103459639	77.2188	103459450	189	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Abhishek Khaitan (DIN 00772865), who retires by rotation as a Director, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53417608	99.2342	53417608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53829818	53417608	99.2342	53417608	0	100	0
Public- Institutions	E-Voting	62105159	48996022	78.892	44814782	4181240	91.4662	8.5338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62105159	48996022	78.892	44814782	4181240	91.4662	8.5338
Public- Non Institutions	E-Voting	18047421	598286	3.3151	595998	2288	99.6176	0.3824
	Poll		35495	0.1967	35495	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18047421	633781	3.5118	631493	2288	99.639	0.361
Total		133982398	103047411	76.9112	98863883	4183528	95.9402	4.0598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a second term of five consecutive years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100	53829818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53829818	53829818	100	53829818	0	100	0
Public- Institutions	E-Voting	62105159	48996022	78.892	48993569	2453	99.995	0.005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62105159	48996022	78.892	48993569	2453	99.995	0.005
Public- Non Institutions	E-Voting	18047421	598286	3.3151	596146	2140	99.6423	0.3577
	Poll		35495	0.1967	35495	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18047421	633781	3.5118	631641	2140	99.6623	0.3377
	Total	133982398	103459621	77.2188	103455028	4593	99.9956	0.0044
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor of the Company for the financial year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53829818	53829818	100	53829818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53829818	53829818	100	53829818	0	100	0
Public-Institutions	E-Voting	62105159	48996022	78.892	48996022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62105159	48996022	78.892	48996022	0	100	0
Public- Non Institutions	E-Voting	18047421	598286	3.3151	595989	2297	99.6161	0.3839
	Poll		35495	0.1967	35495	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18047421	633781	3.5118	631484	2297	99.6376	0.3624
Total		133982398	103459621	77.2188	103457324	2297	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Dinesh Kumar Gupta

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Date: 2026.08.07 16:17:32 +05'30'

TVA & Co. LLP
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Radico Khaitan Limited
CIN: L26941UP1983PLC027278
Rampur Distillery, Bareilly Road, Rampur-244901
Uttar Pradesh

Dear Sir,

I, Tanuj Vohra, Company Secretary in Whole Time Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, had been appointed as a Scrutinizer by the Board of Directors of Radico Khaitan Limited ("the Company") on May 6, 2026, for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 42nd Annual General Meeting ("the AGM") of the members of the Company held on Friday, August 07, 2026 at 12:30 P.M. (IST) at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated May 06, 2026 convening the AGM along with the statement pursuant to section 102 of the Companies Act, 2013 ("Act"), setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and 20(4)(iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the AGM.

2. Notice convening the AGM is also published on the Company's website at www.radicokhaitan.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. The Company has issued a public notice by way of advertisement on July 15, 2026 in "Financial Express" an English language newspaper and "Hindustan" Moradabad edition, a Hindi language newspaper pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

4. The Company has availed the e-voting facility from KFin Technologies Limited for conducting remote e-voting by the equity shareholders of the Company.

5. In accordance with the notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting commenced on Monday, August 03, 2026 at 9:00 A.M. (IST) and ended on Thursday, August 06, 2026 at 5:00 P.M. (IST).

6. The equity shareholders of the Company holding shares as on Friday, July 31, 2026 "cut-off date" were entitled to vote on the resolutions as set out in the notice of the AGM.

7. The details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of KFin Technologies Limited (https://evoting.kfintech.com) in order to ensure that such members did not vote again at the AGM.

8. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Heena and Ms. Hritika Deepani who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.

9. No poll/ballot paper was found incomplete and/or otherwise defective.

10. The Consolidated Results of remote e-voting and voting through Ballot Papers pursuant to the provisions of Section 108 of the Act read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

(a) Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	722	41	**763**	103270120	35495	**103305615**	**99.9998**
Dissent	4	0	**4**	187	0	**187**	**0.0002**
Total	**726**	**41**	**767**	**103270307**	**35495**	**103305802**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	6	153990
Total	**6**	**153990**

Based on the above, the Resolution has been passed with requisite majority.

(b) Resolution-2: Ordinary Resolution

To declare a dividend on equity shares of the Company for the financial year ended March 31, 2026

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	724	41	**765**	103423955	35495	**103459450**	**99.9998**
Dissent	5	0	**5**	189	0	**189**	**0.0002**
Total	**729**	**41**	**770**	**103424144**	**35495**	**103459639**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	3	153
Total	**3**	**153**

Based on the above, the Resolution has been passed with requisite majority

(c) Resolution-3: Ordinary Resolution

To re-appoint Mr. Abhishek Khaitan (DIN 00772865), who retires by rotation as a Director, and being eligible, offers himself for re-appointment

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	653	41	**694**	98828388	35495	**98863883**	**95.9402**
Dissent	76	0	**76**	4183528	0	**4183528**	**4.0598**
Total	**729**	**41**	**770**	**103011916**	**35495**	**103047411**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	6	412381
Total	**6**	**412381**

Based on the above, the Resolution has been passed with requisite majority.

(d) Resolution-4: Ordinary Resolution

To re-appoint Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a second term of five consecutive years

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	720	41	**761**	103419533	35495	**103455028**	**99.9956**
Dissent	9	0	**9**	4593	0	**4593**	**0.0044**
Total	**729**	**41**	**770**	**103424126**	**35495**	**103459621**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	4	171
Total	**4**	**171**

Based on the above, the Resolution has been passed with requisite majority.

(e) Resolution-5: Ordinary Resolution

To ratify the remuneration of Cost Auditor for the financial year 2026-27

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			
	E-voting	Poll	Total	E-voting	Poll	Total	(%)
Assent	718	41	**759**	103421829	35495	**103457324**	**99.9978**
Dissent	10	0	**10**	2297	0	**2297**	**0.0022**
Total	**728**	**41**	**769**	**103424126**	**35495**	**103459621**	**100.0000**

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	4	171
Total	**4**	**171**

Based on the above, the Resolution has been passed with requisite majority.

11. Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you
For TVA & Co. LLP
Company Secretaries
LLPIN: AAE-9329

TANUJ VOHRA
Date: 2026.08.07 16:00:42 +05'30'

Tanuj Vohra
Partner
M. No.: F5621, CP No. 5253
UDIN: F005621G000967076
PR No-6544/2025
UC: L2015UP000900

Place: Rampur, Uttar Pradesh,
Date: August 07, 2026

<u>Countersigned by</u>
For Radico Khaitan Limited

Dinesh Kumar Gupta
Digitally signed by Dinesh Kumar Gupta
Date: 2026.08.07 16:13:11 +05'30'

Dinesh Kumar Gupta
Sr. Vice President – Legal & Company Secretary
Membership No.: FCS 9191
Address: Plot No. J-1, Block B-1,
Mohan Co-operative Industrial Area
Mathura Road, New Delhi - 110044

Place: Rampur, Uttar Pradesh,
Date: August 07, 2026

We, the undersigned witnesses that the ballot box was opened and votes casted through remote e-voting were unblocked from the e-voting website of KFin Technologies Limited in our presence at 01:05 P.M. on August 07, 2026.

HEENA Date: 2026.08.07 16:01:11 +05'30'	HRITIKA DEEPANI Date: 2026.08.07 16:03:02 +05'30'
Heena **Address: J-908, Assotech Windsor Court, Sector 78, Noida-201305**	**Hritika Deepani** **Address: Jal Vayu Vihar, Sector 25, Noida-201301**
Place: Rampur, Uttar Pradesh **Date: August 7, 2026**	**Place: Rampur, Uttar Pradesh,** **Date: August 7, 2026**