

RKL/SX/2026-27/52

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 : Re-appointment of Statutory Auditors.

Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of the Listing Regulations, this is to inform you that the Members of the Company at their 42nd Annual General Meeting ("AGM") held on Friday August 7, 2026 have approved the re-appointment of Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold office from the conclusion of the 42nd AGM till the conclusion of the 47th AGM of the Company.

The details as required under the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure- A**.

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
Senior Vice President- Legal & Company Secretary

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

RADICO KHAITAN LIMITED
Corporate Office: Plot No. J-I, 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, website: www.radicokhaitan.com
CIN No.: L26941UP1983PLC027278

Annexure- A

Sl. No.	Particulars	Details
1	Name of the Auditor	Walker Chandiok & Co. LLP
2	Reason for change viz. re-appointment	The Members of the Company at their 42nd Annual General Meeting held on Friday August 7, 2026, have approved the re-appointment of Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold office from the conclusion of the 42nd AGM till the conclusion of the 47th AGM of the Company.
3	Date & term of re-appointment;	From the conclusion of the 42 nd AGM until the conclusion of the 47 th AGM of the Company.
4	Brief profile	Walker Chandiok & Co LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empanelled with the Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with 16 other offices across major cities in India. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top 100 listed entities in India.
5	Disclosure of relationships between directors	Not applicable.

RADICO KHAITAN LIMITED

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Mathura Road, New Delhi-110044

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