



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.
Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

August 24th, 2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001.	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050.
Scrip Code: 533294	Scrip Code: RKDL

Sub: Annual General Meeting of the members of the company and Book Closure Date

This is to inform that the Thirty First Annual General Meeting of the members of the Company will be held on **Monday, 23rd September, 2024 at 11.00 a.m.** at the Registered Office at C-9 & C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.

The Company will provide to its member the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means (e-voting). The e-voting will commence from Friday, 20th September 2024 at 9.00 a.m. to Sunday, 22nd September, 2024 at 5.00 p.m. The instructions for e-voting will be sent along with the Notice of the Meeting.

The Company has fixed Book Closure dates from 17th September, 2024 to 23rd September, 2024 (both days inclusive) for the purpose of determining the members eligible to vote on all resolutions set out in the Notice.

Thanking you,
Yours faithfully,
For **RAVI KUMAR DISTILLERIES LIMITED**

V. Rajkumar
Company Secretary cum Compliance Officer