



RKL/SX/2024-25/57

July 22, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 532497</b>	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  <b>Symbol: RADICO</b>
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Dear Sir/ Madam,

**Sub: Allotment of Equity Shares on exercise of Stock Options under Employee Stock Option Scheme, 2006 (“ESOP 2006”)**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) and Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, this is to inform you that the Nomination, Remuneration and Compensation Committee of the Company vide a circular resolution passed today i.e. July 22, 2024 has approved allotment of 9,972 equity shares of Rs. 2 each at a price of Rs. 928.05 per share and 37,609 equity shares of Rs. 2 each at a price of Rs. 1015.37 per share to the eligible employee upon exercise of stock options under the Employee Stock Option Scheme, 2006.

The paid up Equity Share Capital of the Company, post this allotment, stands 13,37,62,906, Equity Shares of Rs. 2/- each aggregating to Rs. 26,75,25,812.

Please find enclosed the disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

You are requested to please take the same on 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)**

**Encl. as above**

**RADICO KHAITAN LIMITED**

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

Ph: (91-11) 4097 5444/555 Fax: (91-11) 4167 8841-42

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

Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008

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

CIN No.: L26941UP1983PLC027278



**Disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

1.	Company name and address of Registered Office	Radico Khaitan Limited Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh
2.	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	June 16, 2007
4.	Filing Number, if any	-
5.	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme, 2006
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2 per Equity Share
8.	Date of issue of shares	22.07.2024
9.	Number of shares issued	47,581
10.	Share Certificate No., if applicable	-
11.	Distinctive number of the share, if applicable	133715326 - 133762906
12.	ISIN Number of the shares if issued in Demat	INE944F01028
13.	Exercise price per share	For 9,972 Equity Shares - Rs. 928.05 For 37,609 Equity Shares - Rs. 1015.37
14.	Premium per share:	For 9,972 Equity Shares - Rs. 926.05 For 37,609 Equity Shares - Rs. 1013.37
15.	Total Issued shares after this issue	13,37,62,906 Equity Shares
16.	Total Issued share capital after this issue	Rs. 26,75,25,812
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares rank pari passu with the existing shares
20.	Details of listing fees, if payable	Not Applicable

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