



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.

RKDL/2023-24

25th August, 2023

The BSE Ltd,
Department of Corporate Services,
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 533294
Scrip Name: RKDL

The NSE Ltd,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051.

Dear Sir,

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

This is to inform that the Thirtieth Annual General Meeting of the members of the Company will be held on Monday, 25th September, 2023 at 10.45 a.m. at the Registered Office at No. 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, 22nd September 2023 at 9.00 a.m. to Sunday, 24th September, 2023 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 20th September, 2023 to 25th September, 2023 (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 & Compliance Officer