



RKL/SX/2023-24/55
August 24, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532497	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: RADICO
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Sub: Notice of Record Date, Book Closure and Cut-off date for 39th Annual General Meeting

Dear Sir/Madam,

In compliance of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the Record Date and Book Closure dates for 39th Annual General Meeting of the Company to be held on Thursday, September 28, 2023, as given below:

Scrip Code/Symbol	Type of Security	Book Closure dates		Purpose	Rate of Dividend Recommended
		From	To		
BSE: 532497 NSE: RADICO	Equity Shares of Rs. 2 each	Friday, September 15, 2023	Thursday, September 28, 2023	<ul style="list-style-type: none">39th Annual General Meeting (AGM) scheduled to be held on Thursday, September 28, 2023; andpayment of Dividend for the Financial Year 2022-23	Rs. 3 per Equity Share i.e. @ 150%

Please be advised that the Dividend on Equity Shares, if declared at the ensuing AGM, will be paid/dispatched:

- to the Members holding shares in electronic form as at the close of business hours on Friday, September 15, 2023 on the basis of the details of beneficial ownership furnished by the Depositories; and
- to the Members holding shares in physical form to those Members whose names appear in the Register of Members of the Company as at the close of business hours on Friday, September 15, 2023 after giving effect to the valid requests received for transmission/ transposition of shares on or before the above said date.

The dividend would be paid on or before Friday, October 27, 2023, subject to the approval of the shareholders at the ensuing AGM.

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-44901 (UP.)
Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008
E-mail: info@radico.co.in, website: www.radicohaitan.com
CIN No-L26941UP1983PLC027278



Cut-off date

This is further to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company will provide facility to its shareholders to cast their votes electronically through remote e-voting for transacting the items set out in the notice of AGM. The Company would be availing the services of KFin Technologies Limited for conducting remote e-voting. Further, the Company has fixed Thursday, September 21, 2023 as the Cut-off date to determine the Shareholders (holding equity shares of the Company, in both electronic and physical form) eligible to cast their votes through remote e-voting. The remote e-voting facility shall commence on Sunday, September 24, 2023 from 09:00 A.M. (IST) and close on Wednesday, September 27, 2023 at 05:00 P.M. (IST).

Kindly take the same on records.

Thanking you,

Yours sincerely,

For Radico Khaitan Limited

**(Dinesh Kumar Gupta)
Vice President – Legal &
Company Secretary)**

Email Id: investor@radico.co.in

Copy to:

National Securities Depository Limited Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai - 400 013	Central Depository Services (India) Limited Marathon Futurex, 25 th Floor NM Joshi Marg, Lower Parel (East) Mumbai – 400 013	KFin Technologies Limited Registered Office Karvy Selenium Tower B Plot Number 31 & 32 Financial District Nanakramguda Serilingampally Mandal, Hyderabad - 500032
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