



RKL/SX/2024-25/11

April 29, 2024

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| 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: Intimation of Board Meeting – May 14, 2024

Dear Sir / Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 14, 2024**, to inter-alia consider the following:

1. Audited Standalone and Consolidated Financial Results of the Company along with the Reports of Statutory Auditors thereon for the quarter and financial year ended March 31, 2024.
2. Recommendation of Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024 for approval of the shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

(Dinesh Kumar Gupta)
Senior Vice President - Legal &
Company Secretary

Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

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CIN No. L26941UP1983PLC027278