



RKL/SX/2021-22/006

1st June, 2021

To Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u> Scrip Code: 532497	To National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051.</u> Scrip Code: RADICO
---	---

Dear Sir, / Madam,

Sub: Intimation under Regulations 30 - Allotment of Equity shares to eligible employees of the Company

We wish to inform you that the ESOP Compensation Committee in its meeting held today, has allotted 25,500 equity shares of Rs.2/- each to the eligible employees upon exercise of stock options under the Employees Stock Option Scheme 2006 (ESOP) of the Company.

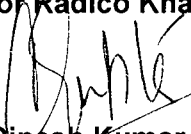
The paid up Equity Share Capital of the Company, post this allotment, is 13,35,93,765 Equity Shares of Rs.2/- each aggregating to Rs 26,71,87,530/-.

You are requested to please take the same on records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited


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



Email Id: Investor@radico.co.in

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 : Bareilly Road, Rampur-244901 (U.P.)

Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009

e-mail : info@radico.co.in, website : www.radickhaitan.com

CIN No. L26941UP1983PLC027278