



RKL/SX/2022-23/45
September 07, 2022

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

Sub: Submission of copies of Newspaper advertisements

Ref: Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. September 07, 2022 in newspapers “Financial Express” (English) and “Hindustan” (Hindi), Moradabad edition, regarding completion of dispatch of Notice of 38th Annual General Meeting to be held on Thursday, September 29, 2022, at registered office of the Company, including e-Voting information and Annual Report for FY 2021-22.

The copies of newspaper advertisements are also being disseminated on the Company’s website at <https://www.radicokhaitan.com/investor-relations/>

This is for your information and records.

Thanking you,

Yours faithfully,

For Radico Khaitan Limited

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

Email Id: 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: Bareilly Road, Rampur-44901 (UP.)

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

E-mail: info@radico.co.in, website: www.radicokhaitan.com

CIN No-L26941UP1983PLC027276

