

RKL/SX/2024-25/106

November 19, 2024

BSE Ltd.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

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 – 400051

Scrip code: RADICO

Subject: Allotment of Equity Shares on exercise of Stock Options under Employee Stock Option Scheme, 2006 (“ESOP 2006”)

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 30 of the Listing Regulations and Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SBEB Regulations”), this is to inform you that the Nomination, Remuneration and Compensation Committee (“NRCC”) of the Company vide circular resolution passed today i.e. November 19, 2024 has approved allotment of 2,222 equity shares of Rs. 2 each at a price of Rs. 928.05 per share and 8,334 equity shares of Rs. 2 each at a price of Rs. 1015.37 per share to the eligible employees upon exercise of stock options under the ESOP 2006.

The paid- up Equity Share Capital of the Company, post this allotment, stands 13,37,87,734 Equity Shares of Rs. 2/- each aggregating to Rs. 26,75,75,468.

Please find enclosed the disclosure under Regulation 10(c) of the SBEB Regulations as **Annexure-A**.

The above details are also available on the website of the Company at <http://www.radicokhaitan.com/investor-relations/>

This is for your information and records.

Thanking You,
For **Radico Khaitan Limited**

Dinesh Kumar Gupta
Senior VP - Legal & Company Secretary
Email Id: investor@radico.co.in

Encl: A/a

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-244901 (UP.)
Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008
E-mail: info@radico.co.in, website: www.radicokhaitan.com
CIN No.: L26941UP1983PLC027278

Disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S.No.	Disclosure	Particulars of Allotment
1	Company name and address of Registered Office	Radico Khaitan Limited Rampur Distillery, Bareilly Road, Rampur244901, Uttar Pradesh
2	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	June 16, 2007
4	Filing Number, if any	-
5	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme, 2006
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2 per Equity Share
8	Date of issue of shares	November 19, 2024
9	Number of shares issued	10,556
10	Share Certificate No., if applicable	-
11	Distinctive number of the share, if applicable	133777179 - 133787734
12	ISIN Number of the shares if issued in Demat	INE944F01028
13	Exercise price per share	For 2,222 Equity Shares – Rs. 928.05 For 8, 334 Equity Shares - Rs. 1015.37
14	Premium per share	For 2,222 Equity Shares – Rs. 926.05 For 8, 334 Equity Shares - Rs. 1013.37
15	Total Issued shares after this issue	13,37,87,734
16	Total Issued share capital after this issue	Rs. 26,75,75,468
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes, the shares rank pari passu with the existing shares
20	Details of listing fees, if payable	Not Applicable

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