

RKL/SX/2024-25/79

September 13, 2024

BSE Ltd. National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Exchange Plaza, 5th Floor
Plot no. C/1, G Block

Mumbai – 400 001 Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code: 532497 Symbol: RADICO

Sub: Submission of information regarding loss of share certificate

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith intimation letter dated September 13, 2024 received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, providing information regarding loss of share certificate of the shareholders of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Radico Khaitan Limited

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

Encl. as above

Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

Plot No. J-l, 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

KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:L72400TG2017PL117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

National Stock Exchange of India Ltd

Bandra - Kurla Complex Bandra (East)

Exchange Plaza, 5th Floor, Plot no C /1, G Block

Dated: 13.09.2024

KFin / RKL / DUP / STOCK EXCHANGE

To,

BSELTD

PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET,FORT

MUMBAI-400023

0023 Mumbai - 400 051

Dear Sir,

Unit: RADICO KHAITAN LIMITED Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

| Folio No. | Name of the Share holder(s) | Certificate No(s). | Distinctive No(s) | | No. of shares |
|-----------|-----------------------------|-----------------------|-------------------|-------|---------------|
| 0002751 | OM PRAKASH SARDANA | 51031 | 58826 | 58875 | 50 |
| 0002752 | SAVITRI SARDANA | 51032 | 58876 | 58925 | 50 |

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

Authorised Signatory