



RKL/SX/2024-25/93

October 14, 2024

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: 532497**

**Symbol: RADICO**

**Subject: Intimation of Board Meeting – October 24, 2024**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, October 24, 2024**, to, *inter-alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further, in continuation to our earlier letter dated September 26, 2024, regarding closure of trading window in terms with Company's Code of Conduct to Regulate, Monitor and Report Insider Trading by Designated Persons and their immediate relatives in Securities of Radico Khaitan Limited, it is informed that the trading window is closed from Tuesday, October 1, 2024 and shall continue to remain closed till Saturday, October 26, 2024 (inclusive).

This intimation is also being disseminated on the Company's website at <https://www.radicokhaitan.com/investor-relations/>

Kindly take the same on records.

Thanking you,

Yours faithfully,  
**For Radico Khaitan Limited**

**(Dinesh Kumar Gupta)**  
**Senior Vice President - Legal &**  
**Company Secretary**  
**Email Id: [investor@radico.co.in](mailto:investor@radico.co.in)**

**RADICO KHAITAN LIMITED**  
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CIN No.: L26941UP1983PLC027278