



RKL/SX/2021-22/043
August 19, 2021

Bombay Stock Exchange 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: Intimation under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

In compliance with Regulation 30 (6) read with schedule III of the Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Committee of Directors of the Company, vide their resolution passed today i.e. August 19, 2021, has approved the acquisition of 100% equity shares of M/s. Radico Spiritzs India Private Limited ('Radico Spiritzs') with immediate effect, thereby making Radico Spiritzs a wholly owned subsidiary of the Company.

The details required under regulation 30 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure I**.

You are requested to take the same on your records.

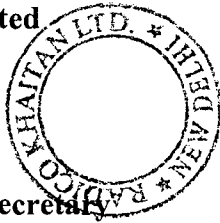
Thanking you,

Yours faithfully,

For Radico Khaitan Limited


(Dinesh Kumar Gupta)

VP - Legal & Company Secretary



Email Id: investor@radico.co.in

Encl.: As above.

Radico Khaitan Limited

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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.radicokhaitan.com

CIN No. L26941UP1983PLC027278

Annexure -I

a)	Name of the target entity, details in brief such as size, turnover etc.;	Radico Spiritzs India Private Limited ('Radico Spiritzs') Authorised Capital – 50,00,000 and paid up Capital – 1,00,000 Turnover – NIL (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The acquisition of equity shares of Radico Spiritzs is not a related party transaction. Further, the Promoter / Promoter group/Promoter group companies has no interest in Radico Spiritzs.
c)	Industry to which the entity being acquired belongs;	Ancillary services
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To provide ancillary services and assist Radico Khaitan Limited in furtherance of its business operations.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	None
f)	Indicative time period for completion of the acquisition;	Negligible
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	The consideration is being paid through Cheque.
h)	Cost of acquisition or the price at which the shares are acquired;	Rs. 10 per shares
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Radico Spiritzs shall provide ancillary services to Radico Khaitan Limited. Date of Incorporation: November 22, 2013 Turnover of last 3 years: Radico Spiritzs has not commenced its business operations yet hence there is no turnover of last 3 years.

