



SIRL/MSEI/2022-23/39

August 30, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 532497

Scrip Code: RADICO

Sub: Notice of Record Date, Book Closure and Cut-off date for 38th Annual General Meeting

Dear Sir/Madam,

In compliance of the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate the Record Date and Book Closure dates for 38th Annual General Meeting of the Company, as given below:

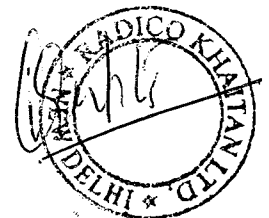
Security Code	Type of Security	Book Closure dates		Purpose	Rate of Dividend Recommended
		From	To		
BSE: 532497 NSE: RADICO	Equity Shares of Rs. 2 each	Friday, September 23, 2022	Thursday, September 29, 2022	<ul style="list-style-type: none">• 38th Annual General Meeting (AGM) scheduled to be held on Thursday, September 29, 2022; and• payment of Dividend for the Financial Year 2021-22	Rs. 3 per Equity Share i.e. @ 150%

Please be advised that the Dividend on Equity Shares, if declared at the ensuing AGM, will be paid/ dispatched:

- a. to the Members holding shares in electronic form as at the close of business hours on Thursday, September 22, 2022 on the basis of the details of beneficial ownership furnished by the Depositories; and

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-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radicoKhaitan.com
CIN No. L26941UP1983PLC027278



- b. to the Members holding shares in physical form to those Members whose names appear in the Register of Members of the Company as at the close of business hours on Thursday, September 22, 2022 after giving effect to the valid requests received for transmission/transposition of shares on or before the said date.

The dividend would be paid on or before Friday, October 28, 2022, subject to the approval of the shareholders at the ensuing AGM.

Cut-off date


This is further to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company will provide facility to its shareholders to cast their votes electronically through remote e-voting for transacting the items set out in the notice of AGM. The Company would be availing the services of KFin Technologies Limited for conducting remote e-voting. Further, the Company has fixed Thursday, September 22, 2022 as the Cut-off date to determine the Shareholders (holding equity shares of the Company, in both electronic and physical form) eligible to cast their votes through remote e-voting. The remote e-voting facility shall commence on Sunday, September 25, 2022 from 9:00 A.M. (IST) and close on Wednesday, September 28, 2022 at 5:00 P.M.(IST).

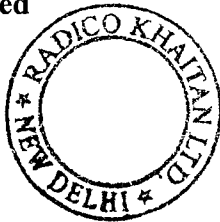
Kindly take the same on records.

Thanking you,

Yours sincerely,

For Radico Khaitan Limited


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



Email Id: investor@radico.co.in

Copy to:

National Securities Depository Limited Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai - 400 013	Central Depository Services (India) Limited Marathon Futurex, 25 th Floor NM Joshi Marg, Lower Parel (East) Mumbai – 400 013	KFin Technologies Limited Registered Office Karvy Selenium Tower B Plot Number 31 & 32 Financial District Nanakramguda Serilingampally Mandal, Hyderabad - 500032
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