

RKL/SX/2024-25/50

July 16, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 532497</b>	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  <b>Symbol: RADICO</b>
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**Sub: Submission of copies of Newspaper Advertisements**

**Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. July 16, 2024 in newspapers “Financial Express” (English) and “Hindustan” (Hindi), Moradabad edition, regarding completion of dispatch of Notice of 40<sup>th</sup> Annual General Meeting to be held on Wednesday, August 07, 2024, at Registered Office of the Company, and Annual Report for the Financial Year 2023-24.

The copies of newspaper advertisements are also being disseminated on the Company’s website at <https://www.radicokhaitan.com/investor-relations/>.

This is for your information and 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)**

Encl: As above

**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-44901 (UP.)

Phones: 0595-2350601/2, 2351703 Fax: 0595-2350008

E-mail: [info@radico.co.in](mailto:info@radico.co.in), website: [www.radicokhaitan.com](http://www.radicokhaitan.com)

CIN: L26941UP1983PLC027278



