



RKL/SX/2025-26/03

April 16, 2025

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

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: 532497

Symbol: RADICO

Subject: Intimation of Board Meeting dated May 06, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 and 33 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 is scheduled to be held on **Tuesday, May 06, 2025**, to, *inter-alia* consider the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025. ("Financial Results"); and
2. Recommend Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025, for approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our earlier letter dated March 25, 2025, regarding closure of trading window in terms with Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Thursday May 08, 2025 (inclusive) for all Designated Persons (including their immediate relatives) of the Company.

This intimation is 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

Investor Email Id: investor@radico.co.in

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CIN No.: L26941UP1983PLC027278