



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

Phone : 0413-2244007, 2248888, 2248887.

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CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

August 07<sup>th</sup>, 2026

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| To<br><br>Secretary<br>Listing Department<br><b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Dalal Street,<br>Mumbai – 400001<br><b>Scrip Code: 533294</b> | To<br><br>Secretary<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Mumbai – 400050.<br><b>Scrip Code: RKDL</b> |
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Dear Sir,

**Sub: Notice of meeting of Board of Directors to be held on Friday, 14<sup>th</sup> August, 2026.**

**Ref: Ravi Kumar Distilleries Limited (Scrip Code 533294)**

We wish to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), a meeting of the Board of Directors of the company is scheduled to be held on Friday, **14<sup>th</sup> August, 2026**, inter alia", to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 24<sup>th</sup> June, 2026, the "Trading Window" will remain closed for "Designated persons" of the Company from 1<sup>st</sup> July, 2026 till the end of 48 hours after the announcement of Un-audited Financial results for the quarter ended 30<sup>th</sup> June, 2026.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

**CS MANOHAR WAMAN OAK**

**Company Secretary & Compliance Officer**