Radico
SPIRIT OF EXCELLENCE

RKL/SX/2026-27/ 37 July 15, 2026

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532497

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: RADICO

Subject : Letter to Shareholders.

Ref. : Disclosure Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of the Listing Regulations, please find enclosed herewith a copy of letter is being sent to those members whose email address are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants, providing the web-link, including the exact path, to access the Notice of the 42nd Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

The above information is being made available on the website of the Company https://radicokhaitan.com/investor-relations

This is for your information and records.

Thanking You,
For **Radico Khaitan Limited**

Dinesh Kumar Gupta
Digitally signed by Dinesh Kumar Gupta
Date: 2026.07.15 15:08:00 +05'30'

Dinesh Kumar Gupta
Senior Vice President - Legal & Company Secretary

Email Id: investor@radico.co.in
Encl.: as above

Date: July 14, 2026

Dear Shareholder,

Sub.: Notice of the 42nd Annual General Meeting and Annual Report for the Financial Year 2025-26 ("FY 2025-26").

We are pleased to inform you that the 42nd Annual General Meeting ("AGM") of Radico Khaitan Limited ("Company") will be held on Friday, August 7, 2026, at 12:30 P.M. (IST) at the Registered Office of the Company situated at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the 42nd AGM along with the Annual Report of the Company for FY 2025-26 has been sent via e-mail to all the shareholder(s) whose e-mail id(s) are registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participant(s) ("DPs").

As your e-mail is not registered with the Company/ RTA/ DPs, this letter is being sent to you in compliance with the Listing Regulations, providing the web-link, including the exact path, where the Notice of the 42nd AGM and the Annual Report for FY 2025-26 are available.

The exact path with web link is given below:

www.radicokhaitan.com → Investor Relations → FY 2026 → Annual Report → Notice of AGM and Annual Report

Web link of the Notice of AGM:
https://radicokhaitan.com/wp-content/uploads/2026/07/Notice-of-the-42nd-AGM-for-FY-2025-26.pdf

Web link of the Annual Report:
https://radicokhaitan.com/wp-content/uploads/2026/07/Annual-Report-for-FY-2025-26.pdf

Shareholders are requested to take note of the details pertaining to 42nd AGM, dividend and e-voting as set out hereunder:

Dividend for FY 2025-26:	
Rate of dividend	Rs. 9/- per equity share of face value of Rs. 2/- each, i.e. 450%, subject to approval of the Shareholders at the 42nd AGM.
Record date	Friday, July 24, 2026.
Book closure	From Saturday, July 25, 2026, to Friday, August 7, 2026, both days inclusive.
Payment date	Within 30 days from the date of Shareholders' approval.
Mode of payment	Pursuant to Regulation 12 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/38/13/ (4)2026 – MIRSD - POD/I/4298/2026 dated February 6, 2026, dividends shall be paid only in electronic mode including to those who are holding securities in physical form, consequently, payment through dividend warrants/demand drafts or cheques has been discontinued. Accordingly, Shareholders are requested to update their Bank Account details with their Depository Participants (if Shares are held in Demat mode) and with the RTA of the Company (if Shares are held in Physical Form).

Last Date for submission of TDS related documents	Friday, July 24, 2026.
E-voting Details:	
Cut-off date to determine eligibility of Shareholders for e-voting	Friday, July 31, 2026
E-voting start date and time	Monday, August 3, 2026, at 09:00 A.M. (IST)
E-voting end date and time	Thursday, August 6, 2026, at 05:00 P.M. (IST)

Members attending the AGM who have not cast their vote during e-voting period, can vote on the business(es) set out in the Notice of 42nd AGM at the AGM through ballot papers.

The voting results will be declared within 2 working days of the conclusion of the AGM, within the time stipulated under the applicable laws and shall be submitted to the Stock Exchanges and placed on the website of the Company and the RTA.

Correspondence/ Queries/ Grievances:

For any query or grievance, shareholders may contact the Company's RTA:
Mr. Suresh Babu, (Unit: Radico Khaitan Limited),
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032
Email: einward.ris@kfintech.com or evoting@kfintech.com
or phone no. 040 – 6716 2222 or call toll free No. 1800-309-4001

Important Communication:

Mandatory KYC:

Members holding securities in physical form are requested to note that SEBI, vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, as amended from time to time, has mandated furnishing/updation of PAN, linked with Aadhaar wherever applicable, and complete KYC details, including postal address with PIN code, mobile number, e-mail address, bank account details, specimen signature and such other details/documents as may be prescribed. Folios lacking such details shall not be eligible to lodge grievances or avail service requests with the RTA until the requisite details/documents are furnished. Further, dividend payable in respect of such folios cannot be paid until KYC compliance, including registration of valid bank account details, is completed. Accordingly, Members holding shares in dematerialised form are requested to update their bank account details and e-mail address with their respective DPs, and Members holding shares in physical form are requested to update /register the same with the RTA of the Company by submitting duly filled and signed Investor Service Request Forms along with documents as prescribed therein.

The Company encourages the Members to register/update their e-mail address to receive all other future communications electronically.

Thanking you,
For **Radico Khaitan Limited**

Sd/-
Dinesh Kumar Gupta
Senior Vice President -Legal and Company Secretary
Email: investor@radico.co.in