RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.
Phone : 0413-2244007, 2248888, 2248887.
E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

November 04th, 2026

To	To
Secretary Listing Department **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001.	Secretary Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050.
Scrip Code: 533294	**Scrip Code: RKDL**

Dear Sir,

Sub: Notice of meeting of Board of Directors to be held on Thursday, 12th November, 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 Thursday, **12th November, 2026,** inter alia", to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2026.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 23rd September, 2026, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st October, 2026 till the end of 48 hours after the announcement of Un-Audited Financial Results for the quarter and half year ended 30th September, 2026.

Thanking you,

Yours faithfully,
For **RAVI KUMAR DISTILLERIES LIMITED**

Manohar Waman Oak
Digitally signed by Manohar Waman Oak
Date: 2026.11.04 12:55:24 +05'30'

CS MANOHAR WAMAN OAK
Company Secretary & Compliance Officer