



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.

May 19th, 2026

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

Sub: Notice of meeting of Board of Directors to be held on Monday, 25th May, 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 Monday, **25th May, 2026**, inter alia”, to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2026.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 21st March, 2026, the “Trading Window” will remain closed for “Designated persons” of the Company from 1st April, 2026 till the end of 48 hours after the announcement of Audited Financial Results for the quarter and year ended 31st March, 2026.

Thanking you,

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

CS MANOHAR WAMAN OAK
Company Secretary & Compliance Officer