Radico
SPIRIT OF EXCELLENCE

RKL/SX/2026-27/50 August 7, 2026

BSE Limited
Phiroze Jeejeebhoy 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 : **Summary of Proceedings of 42nd Annual General Meeting.**

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

Dear Sir/Madam,

Pursuant to the provisions of Listing Regulations, please find enclosed herewith summary of the proceedings of 42nd Annual General Meeting of the Company held today i.e. Friday, August 7, 2026, at 12:30 P.M. (IST) at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur 244901, Uttar Pradesh.

This intimation is also being disseminated on Company's website at https://www.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: 2026.08.07 14:15:47 +05'30'

Dinesh Kumar Gupta
Senior Vice President- Legal & Company Secretary

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

Summary of Proceedings of 42nd Annual General Meeting.

The 42nd Annual General Meeting ("AGM") of the members of the Radico Khaitan Limited ("the Company") was held today i.e. Friday, August 7, 2026, at 12:30 P.M. (IST) at the registered office of the Company at Rampur Distillery, Bareilly Road, Rampur- 244 901, Uttar Pradesh. The AGM was convened in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Dr. Lalit Khaitan, Chairman & Managing Director chaired the meeting. He welcomed all the members who were attending the meeting. The requisite quorum being present, the meeting was called to order. Mr. Dinesh Kumar Gupta, Senior Vice President- Legal and Company Secretary introduced the Directors, Key Managerial Personnel and invitees who were attending the meeting and informed that the below mentioned Directors were present for the AGM:

Sl. No.	Name of the Director	Designation
1.	Dr. Lalit Khaitan	Chairman & Managing Director
2.	Mr. Abhishek Khaitan	Managing Director
3.	Mr. Amar Singh	Whole-time Director
4.	Mr. Tushar Jain	Independent Director
5.	Mr. Pushp Jain	Independent Director
6.	Ms. Sushmita Singha	Independent Director

Mr. Dinesh Kumar Gupta further informed that Mr. Nalin Jain from Walker Chandiok & Co. LLP, Statutory Auditors, Mr. Tanuj Vohra from TVA & Co. LLP, Secretarial Auditors and Mr. R. Krishnan, Cost Auditor of the Company, also attended the Meeting.

It was informed that the Notice of the 42nd AGM, Board's Report and Auditor's Report on the Financial Statements for the financial year ended March 31, 2026, were circulated to the Members and the same are taken as read. Thereafter, Mr. Gupta took up the following items as per the Notice of the AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business(s):		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon.	Ordinary
2	To declare a dividend on Equity Shares of the Company for the Financial Year ended March 31, 2026.	Ordinary

3	To re-appoint Mr. Abhishek Khaitan (DIN 00772865), who retires by rotation as a Director, and being eligible, offers himself for re-appointment.	Ordinary
4	To re-appoint Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company for a second term of five consecutive years.	Ordinary
Special Business:		
5	To ratify the remuneration of Cost Auditor of the Company for the Financial Year 2026-27.	Ordinary

Further, Mr. Gupta informed that the Statutory Auditor's Report and Secretarial Auditor's Report for Financial Year 2025-26 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read in the meeting.

He also apprised the Members that the Company had provided the remote e-Voting facility to the members through Kfin Technologies Limited ("Kfin") (which started at 09:00 A.M. (IST) on Monday, August 3, 2026 and concluded at 05:00 p.m. (IST) on Thursday, August 6, 2026) to cast their vote electronically on all the resolutions as set out in the Notice of AGM. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through ballot papers at the AGM. He also mentioned that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for physical inspection during the AGM.

Mr. Gupta further informed that the Board of Directors have appointed Mr. Tanuj Vohra, Partner at TVA & Co. LLP, Practicing Company Secretaries, as the scrutinizer to supervise the remote e-Voting process and voting through ballot papers in a fair and transparent manner. He further informed that the consolidated result of remote e-Voting and voting through ballot papers at the AGM shall be announced within the stipulated timeline from the conclusion of the AGM along with the Scrutinizer's Report. The same shall also be submitted to Stock Exchanges and uploaded on the company's website and website of remote e-Voting service provider i.e. Kfin.

With the permission of Chairman, the meeting concluded at 12:50 P.M. (IST) with a vote of thanks to the Chair.

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