



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.

August 14, 2026

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

Sub: Annual General Meeting of the members of the company, Cut-off date and Book Closure Date

This is to inform you that the Thirty Third Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th September, 2026 at 11.30 a.m. at the Registered Office at No. C-9 & C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.

The Company will provide to its member the facility to cast their vote(s) on all resolution set out in the Notice by electronic means (e-voting). The e-voting will commence from Friday, 25th September 2026 at 9.00 a.m. to Sunday, 27th September, 2026 at 5.00 p.m. The instructions for e-voting will be sent along with the Notice of the Meeting.

The Company has fixed 22nd September, 2026 as “Cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the Notice of ensuing AGM.

Book Closure dates from 23rd September, 2026 to 28th September, 2026 (both days inclusive).

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

Manohar Waman Oak
Company Secretary cum Compliance Officer