Radico
SPIRIT OF EXCELLENCE

RKL/SX/2026-27/45 July 28, 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 (East)
Mumbai – 400051
Symbol: RADICO

Subject : Communication sent to shareholders whose equity shares are liable to be transferred to the Investor Education and Protection Fund Authority

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith communication sent to the Shareholders of the Company whose Equity Shares are liable to be transferred to the Investor Education and Protection Fund Authority, in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2014, as amended.

The list of Shareholders whose Equity Shares are liable to be transferred to the IEPF Authority is available on the Company's website i.e. www.radicokhaitan.com

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

Kindly take the same on record.

Thanking You,
For **Radico Khaitan Limited**
Dinesh Kumar Gupta
Digitally signed by Dinesh Kumar Gupta
Date: 2026.07.28 16:43:50 +05'30'
Dinesh Kumar Gupta
Senior Vice President - Legal & Company Secretary

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

Radico
SPIRIT OF EXCELLENCE

Date: July 28, 2026

Name of the shareholder:

Address of the shareholder:

Subject: Compulsory transfer of equity shares of the Company to the Investor Education and Protection Fund Authority (IEPFA)

Ref.: FOLIO NO./DP ID-CLIENT ID:

Dear Shareholder(s),

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 (the "Act"), any amount transferred to the Company's Unpaid Dividend Account that remains unpaid or unclaimed for seven years from the date of such transfer is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government within a prescribed time.

Further, pursuant to Section 124(6) of the Act read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the IEPF Authority.

It is observed from our records that, you have not claimed/encashed the dividends on the equity shares held by you for seven consecutive years, commencing with the dividend for the financial year 2018-19. The details are set out below:

Financial year	Type of dividend	Dividend warrant no.	Dividend amount (₹)
2018-19			
2019-20			
2020-21			
2021-22			
2022-23			
2023-24			
2024-25			

Note: Unpaid Dividends prior to financial year 2018-19 have already been transferred to IEPF as per the IEPF Rules.

The unpaid/unclaimed dividend for the financial year 2018-19 is due for transfer to the IEPF during the financial year 2026-27. The complete details of unpaid/unclaimed dividends are available on the Company's website at www.radicokhaitan.com.

You are requested to claim the above dividend(s) due to you by making an application in the attached format along with: (i) a self-attested copy of your PAN Card; (ii) a self-attested copy of a valid address proof; (iii) your e-mail address and mobile/telephone number; and (iv) bank account details supported by an original cancelled cheque bearing the name of the account holder or a self-attested copy of the bank passbook/statement containing complete bank account details. Shareholders holding shares in physical form should also submit the applicable ISR form(s). The documents should reach KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company, on or before October 10, 2026. If the dividend(s) remain unclaimed, the unpaid/unclaimed dividend for the financial year 2018-19 and the underlying equity shares (whether held in physical or dematerialised form) will be transferred to the IEPF/IEPF Authority, as applicable, in accordance with the Act and the IEPF Rules.

However, you may claim the dividend amount and shares from the IEPF Authority by filing Form IEPF-5 online and submitting the prescribed documents to the Company's Nodal Officer/Deputy Nodal Officer or the RTA, as applicable, for verification. The IEPF Rules, Form IEPF-5 and the applicable claim procedure are available on the websites of the Ministry of Corporate Affairs and the IEPF Authority at www.mca.gov.in and www.iepf.gov.in, respectively.

If no valid claim is received by October 10, 2026, the Company will transfer the aforesaid shares to the demat account of the IEPF Authority within the prescribed period and in the manner stipulated under the IEPF Rules, without any further individual notice. No claim shall lie against the Company in respect of the dividend amount and shares so transferred; however, the shareholder may claim them from the IEPF Authority in accordance with the IEPF Rules.

Shareholders holding shares in physical form are requested to ensure that their PAN, contact details, bank account details, specimen signature and nomination/opt-out details, as applicable, are updated in the folio by submitting the prescribed forms and supporting documents to the RTA. In accordance with applicable SEBI requirements, payments in respect of physical folios are made only through electronic mode upon furnishing the requisite details. The relevant forms are available on the websites of the Company and the RTA.

For further information or clarification, shareholders may contact the Company or the RTA at the addresses given below:

Name and address of the Company	**RTA**
The Company Secretary Radico Khaitan Limited Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Mathura Road, New Delhi – 110044 Tel.: 011-40975444/555 E-mail: investor@radico.co.in Website: www.radicokhaitan.com	KFin Technologies Limited Selenium, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India Tel.: +91-40-7961 5565 Toll-free no.: 1800-309-4001 E-mail: einward.ris@kfintech.com Website: https://ris.kfintech.com

Thanking you,

For **Radico Khaitan Limited**

Sd/-
Dinesh Kumar Gupta
Senior Vice President – Legal & Company Secretary

APPLICATION-CUM-UNDERTAKING

FOR PAYMENT OF UNPAID / UNCLAIMED DIVIDEND(S)

(*To be executed on 100 /- Non-Judicial Stamp paper if the amount to be claimed is more than Rs. 500/-*)

To,
KFin Technologies Limited
(Unit: Radico Khaitan Limited)
Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032

Reference: Folio No. / DP ID–Client ID: ______________________________

Subject: **Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Dear Sir/Madam,

I/We, the undersigned registered holder(s), confirm that I/we have not received or encashed the dividend(s) specified in the Company's reminder letter. I/We request the Company to pay the eligible unpaid/unclaimed dividend amount(s), after verification of its records, by electronic credit to the bank account stated below.

I/We declare that the particulars and documents furnished with this application are true and correct; that no duplicate claim has been made for the same dividend(s). I/We understand that the claim will be processed only after satisfactory verification and subject to applicable law.

Holder	Name	Signature
First / Sole Holder		
Second Holder		
Third Holder		
Address of First / Sole Holder: ____		

BANK ACCOUNT DETAILS FOR ELECTRONIC CREDIT	
Name of bank	
Branch name and address	
Account number (as appearing in the cheque)	
Account type	☐ Savings ☐ Current ☐ Cash Credit ☐ Other: __________
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification	
11-digit IFSC	
Place: ____________________________	**Date:** ____ / ____ / __________
Mobile No.: _____________________	**Email ID:** ________________________________
Witness 1	**Witness 2**
Name: ______________________________ Address: ____________________________ Signature: ___________________________	Name: ______________________________ Address: ____________________________ Signature: ___________________________

Documents to be enclosed: Self-attested PAN; cancelled cheque bearing the first holder's name (or recent bank statement/passbook where the name is not printed); and such KYC documents/forms as may be applicable to the mode of holding.

Important: All registered joint holders must sign in the same order as recorded. For shares held in physical form, the holder should ensure that PAN, contact details, bank account details and specimen signature are registered with the RTA in the prescribed manner. For shares held in dematerialised form, any change in bank/KYC particulars must be made through the Depository Participant.