

RKL/SX/2026-27/38

July 17, 2026

BSE Limited
Phiroze Jeejeeboy 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: Intimation of Board Meeting dated July 28, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors is scheduled to be held on, Tuesday, July 28, 2026, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 (“Financial Results”).

Further, in continuation to our earlier letter dated June 24, 2026, regarding closure of trading window in terms with Company’s Code of Conduct for Prohibition of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Thursday, July 30, 2026 (inclusive) for all Designated Persons (including their immediate relatives) of the Company.

This intimation is also being disseminated on the Company’s website at <https://radicokhaitan.com/investor-relations/>

This is for your information and records.

Thanking You,
For **Radico Khaitan Limited**

Dinesh Kumar Gupta
Senior Vice President - Legal & Company Secretary

Email Id: investor@radico.co.in

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