

RKL/SX/2025-26/12

May 7, 2025

BSE Ltd.

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532497

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip code: RADICO

Subject: Intimation of record date for payment of Dividend

Ref: Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In furtherance to our letter no. RKL/SX/2025-26/08 dated May 06, 2025 wherein it was informed that the Board of Directors of the Radico Khaitan Limited (“Company”) in its meeting held on i.e. May 6, 2025 has *inter-alia* recommended dividend of 200% i.e Rs. 4 per equity share of Rs. 2/- each for financial year 2024-25, subject to approval of shareholders in ensuing Annual General Meeting (“AGM”).

Pursuant to Regulation 42 of Listing Regulation, the Company has fixed Thursday, July 24, 2025, as Record Date for determining the names of members who shall be eligible for the payment of above said dividend for financial year 2024-25.

This is for your information and records.

Thanking You,
For **Radico Khaitan Limited**

Dinesh Kumar Gupta
Senior VP - Legal & Company Secretary
Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

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CIN No.: L26941UP1983PLC027278