



RKL/SX/2025-26/84

January 12, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
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 – 400 051
Symbol: RADICO

Subject: Intimation of Board Meeting dated January 22, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors is scheduled to be held on **Thursday, January 22, 2026**, to, *inter-alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025. ("Financial Results").

Further, in continuation to our earlier letter dated December 23, 2025, 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 Saturday, January 24, 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://www.radicokhaitan.com/investor-relations/>

This is for your information and records.

Thanking you,

Yours faithfully,
For **Radico Khaitan Limited**

Dinesh Kumar Gupta
Senior Vice President - Legal & Company Secretary

Email Id: investor@radico.co.in

RADICO KHAITAN LIMITED

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CIN No.: L26941UP1983PLC027278