



RKL/SX/2021-22/24

July 14, 2021

To Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u> Scrip Code: 532497	To National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051.</u> Scrip Code: RADICO
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Dear Sir, / Madam,

Sub: Intimation under Regulations 30 - Allotment of Equity shares to eligible employee of the Company

We wish to inform you that the ESOP Compensation Committee vide its Resolution passed by circulation on July 13, 2021, has allotted 80,000 equity shares of Rs.2/- each to the eligible employee upon exercise of stock options under the Employees Stock Option Scheme 2006 of the Company.

The paid up Equity Share Capital of the Company, post this allotment, is 13,36,73,765 Equity Shares of Rs.2/- each aggregating to Rs. 26,73,47,530/-.

You are requested to please take the same on records.

Thanking you,

Yours faithfully,
For Radico Khaitan Limited

DINESH KUMAR
GUPTA

(Dinesh Kumar Gupta)
Vice President – Legal &
Company Secretary

Digitally signed by DINESH KUMAR GUPTA
DN: cn=IN, o=Personal, title=1470,
pseudoym=9252260c2a7b5db1ee6985e5598396c767259151ec6
adb8c401383a703a6cd, postalCode=110052, st=Delhi,
serialNumber=90635062439ef62a23847200d1ae6684334690854
9b7ba226adadbeeb9c141, cn=DINESH KUMAR GUPTA
Date: 2021.07.14 11:55:07 +05'30'

Email Id: Investor@radico.co.in

Handwritten signature

Radico Khaitan Limited

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Mathura Road, New Delhi - 110044

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Registered Office : Bareilly Road, Rampur-244901 (U.P.)

Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009

e-mail : info@radico.co.in, website : www.radicokhaitan.com

CIN No. L26941UP1983PLC027278