



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.
Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

May 27th, 2025

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001. Scrip Code: 533294	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050. Scrip Code: RKDL
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Dear Sir,

Sub: Board Comments on non-compliance identified by the stock exchange

This is to inform you that pursuant to Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated November 11, 2024, non-compliance of Regulation 17 of SEBI (LODR), 2015 as identified by stock exchange(s) vide their email/notice dated 21st November, 2024 and 17th March, 2025 and subsequent action taken by the Exchange, if any, in this regard was placed before the Board in the Board Meeting held today on 27th May, 2025.

Pursuant to Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities, it is hereby informed that comments made by the Board on penalty imposed/subsequent action taken are as follows:

Board noted the non-compliance with Regulation 17 of SEBI (LODR), 2015 by the Company with respect to delay in appointment of Mr. Muthumani Rajesaker as Non-executive Independent director of the company and consequent delay in increasing number of director to 6 as required by above regulations.

Board also noted that delay caused was unintentional and due to inadvertence and confirmed that due to lower volume of business and profitability and liquidity shortage penalty imposed by both the stock exchanges vide notice/email dated 21st November, 2024 and 17th March, 2025 is not yet paid by the company and the same will be paid in due course.

Board further noted that no subsequent action taken by the stock exchange in this regard and instructed the management to take necessary steps to pay penalty amount as early as possible to avoid any subsequent action to be taken by the stock exchange and further instructed to take due care to ensure compliance of all the laws and regulations applicable to the Company from next time onwards.



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Kindly take the same on record.

Thanking you,

Yours faithfully,

For RAVI KUMAR DISTILLERIES LIMITED

R.V. Ravikumar
Managing Director
DIN: 00336646