



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.

August 06th, 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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Sub: Annual General Meeting of the members of the company, Cut-off date and Book Closure Date

This is to inform that the Thirty Second Annual General Meeting (AGM) of the members of the Company will be held on Friday, 19th September, 2025 at 11.30 a.m. at the Registered Office at No. C-9 & C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.

The Company will provide to its member the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means (e-voting). The e-voting will commence from Tuesday, 16th September 2025 at 9.00 a.m. to Thursday, 18th September, 2025 at 5.00 p.m. The instructions for e-voting will be sent along with the Notice of the Meeting.

The Company has fixed 12th September, 2025 as "Cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the Notice of ensuing AGM.

Book Closure dates from 13th September, 2025 to 19th September, 2025 (both days inclusive).

Thanking you,
Yours faithfully,
For **RAVI KUMAR DISTILLERIES LIMITED**

Manohar Waman Oak
Company Secretary cum Compliance Officer