



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 07th, 2026

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: Notice of meeting of Board of Directors to be held on Friday, 14th August, 2026.

Ref: Ravi Kumar Distilleries Limited (Scrip Code 533294)

We wish to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), a meeting of the Board of Directors of the company is scheduled to be held on Friday, **14th August, 2026**, inter alia", to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2026.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 24th June, 2026, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st July, 2026 till the end of 48 hours after the announcement of Un-audited Financial results for the quarter ended 30th June, 2026.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

Manohar

Waman Oak

Digitally signed by
Manohar Waman Oak

Date: 2026.08.07
16:34:31 +05'30'

CS MANOHAR WAMAN OAK

Company Secretary & Compliance Officer