



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.

November 4th, 2025

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

Dear Sir,

Sub: Notice of meeting of Board of Directors to be held on Thursday, 13th November, 2025.

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 Thursday, **13th November, 2025**, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2025.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 25th September, 2025, the "Trading Window" will remain closed for "Designated persons" of the Company from 1st October, 2025 till the end of 48 hours after the announcement of Un-audited Financial results for the quarter and half year ended 30th September, 2025.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

CS MANOHAR WAMAN OAK

Company Secretary & Compliance Officer