



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 6th, 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: Intimation of date of Book Closure

Dear Sir,

This is to inform you than the Thirty Second Annual General Meeting of the members of the Company will be held on 19th September, 2025.

In accordance with provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the companies Act, 2013, notice is hereby given that the Register of Members and Share transfer Books of the Company will remain closed from **13.09.2025 to 19.09.2025** (Both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

ISIN NO.	Type of Security and Paid-up value	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
INE722J01012	Equity of Rs.10/- each	13 th September, 2025	19 th September, 2025	NA	Annual General Meeting

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

Manohar Waman Oak

Company Secretary cum Compliance Officer