

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.

April 5th, 2025

То	То
Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001	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: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers). Regulation 2011 for the Financial Year 2024-25

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31st, 2025 received from Mr. R V Ravikumar, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For RAVI KUMAR DISTILLERIES LIMITED

Ravikumar Digitally signed by Ravikumar Date: 2025,04.05

R.V. Ravikumar Managing Director DIN: 00336646

Encl: Declaration

R.V. RAVIKUMAR

Address: VILLA BALAJI NO. 2, 1ST CROSS EXTENSION, RAINBOW NAGAR, SARAM,

PUDUCHERRY-605011.

April 05, 2025

To.

The Secretary,

To.

To,

BSE Limited,

Audit Committee

Listing Department

Listing Department

P.J.Tower, 1st Floor,

Ravi Kumar Distilleries Limited National Stock Exchange of C-9, C-10, Industrial Estate, 2nd

Dalal Street, Fort,

India Limited

Main Road, Thattanchavady,

Mumbai-400001.

Exchange Plaza, Bandra Kurla Puducherry-605009.

Complex, Mumbai-400050.

Ref: Script Name: RKDL

Script Code: 533294

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulation 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulation 2011, I hereby declare that we, Promoter and Promoter Group of the Company have 56,62,345 Equity Shares of Ravi Kumar Distilleries Limited as on 31st March, 2025.

Brief details of shares held by promoter and promoter group of the company are as follows:

Sr. No.	Name of Shareholder	Number of Shares held	Category
1	R V RAVIKUMAR	5508976	Promoter Group
2	R AMIRTHAVALLI	150497	Promoter Group
3 SIVA SANI Total	SIVA SANKAR V	2872	Promoter
	Total	5662345	

I further confirm that we, along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year 2024-25.

Hope you shall find the same in order and request you to take the same on your records.

Thank you,

For and on behalf of Promoter and Promoter Group of Ravi Kumar Distilleries Limited

R.V. Ravikumar

Promoter of Ravi Kumar Distilleries Limited (For myself & on behalf of Promoter Group)