



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.

Date: 17.11.2025

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: INTIMATION OF NEWSPAPER PUBLICATION OF POSTAL BALLOT NOTICE
PURSUANT TO REGULATION 47 OF THE SEBI (LODR) 2015**

With reference to our letter dated November 13, 2025 in relation to intimation of the postal ballot notice along with the explanatory statement (notice), please find enclosed herewith the copies of the newspaper publication dated November 15, 2025 as published in the Business Standard (English Newspaper) and Makkal Kural (Tamil Newspaper) with regard to e-voting information and completion of sending of notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the company at <http://www.ravikumardistilleries.com>.

Kindly take the same in your records.

Thanking you,

For RAVI KUMAR DISTILLERIES LIMITED

Manohar Waman Oak

Company Secretary & Compliance Officer

Encl: As above

