



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.  
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CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

January 31<sup>th</sup>, 2026

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

Dear Sir,

**Sub: Notice of meeting of Board of Directors to be held on Friday, 06<sup>th</sup> February, 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, **06<sup>th</sup> February, 2026**, *inter alia*”, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 26<sup>th</sup> December, 2025, the “Trading Window” will remain closed for “Designated persons” of the Company from 1<sup>st</sup> January, 2026 till the end of 48 hours after the announcement of Un-audited Financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Thanking you,

Yours faithfully,  
For **RAVI KUMAR DISTILLERIES LIMITED**

**CS MANOHAR WAMAN OAK**  
Company Secretary & Compliance Officer