RADICO KHAITAN FINANCE LIMITED

CIN NO. L74899DL1984PLC019092
4A, 4TH FLOOR, MASOODPUR DAIRY FARMS, NEW DELHI – 110070
TELEPHONE NO. 011-46025652
EMAIL admin@radicoindia.com, website radicoindia.com

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Date : 07.11.2026

Ref:- Scrip Code:- RADICOFIN

Dear Sir / Madam,

Sub: Notice of Board Meeting of Un – Audited Financial Results for the 2st Quarter ended 30th Sept, 2026 and Closure of Trading Window

This is to inform you that the Board of Directors of the Company have decided to meet on Friday, the 13th November, 2026 at 02:00 P.M at its Registered office of the Company to consider and take on record the Un – audited Financial Results for the 2st Quarter ended 30th September, 2026. and other business with the permission of the chair.

Further, the Trading Window will remain closed till 16th November 2026 and shall re-open on 17th November, 2026.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 16th November 2026.

This is for your necessary record.

Please acknowledge the receipt.
Thanking you,

For Radico Khaitan Finance Limited

Radico Khaitan Finance Ltd New Delhi

Krishan Kumar Sharma
Director
DIN: 00856406