



**Allied Blenders
and Distillers**

June 15, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ABDL
Our Reference No. 35/ 2026-27	

Sub: Disclosure under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Our Intimations dated June 09, 2026 & June 12, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that, the Company has dispatched letter providing the web-link, including the exact path, where complete details of the Notice of the 18th AGM of the Company, Annual Report including BRSR for the Financial Year 2025-26 are available, to those Members whose e-mail addresses are not registered with Company / Registrar to an Issue and Share Transfer Agent / Depository Participants of the Company.

A copy of the letter is enclosed herewith for your record.

This intimation is also being uploaded on the Company's website at www.abdindia.com

This is for your information and records.

Thanking you.

Yours sincerely,

For Allied Blenders and Distillers Limited

Sumeet Maheshwari
Company Secretary and Compliance Officer
Membership No. ACS 15145

Encl:- a/a

Allied Blenders and Distillers Limited

Corporate Office: Ashford Centre, 3rd Floor, 4th Floor & 7th Floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. Tel: +91 22 4300 1111

Registered Office: 394-C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777

CIN No: L15511MH2008PLC187368 | E.: info@abdindia.com | www.abdindia.com

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भेजनेवाले का नाम और पता

Sender's Name and Address



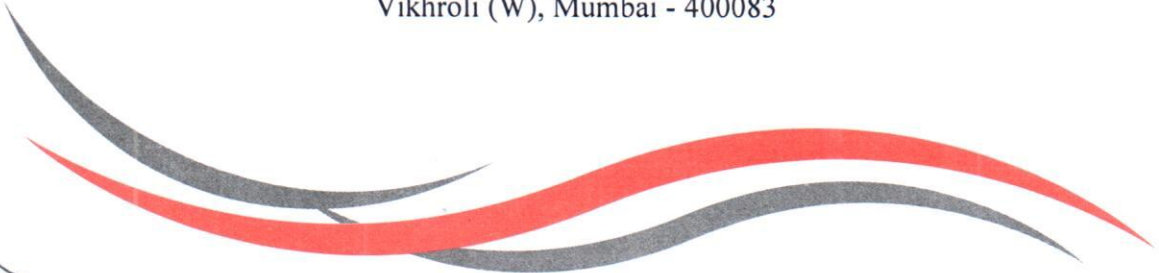
MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit: Allied Blenders and Distillers Limited

C-101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083





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and Distillers**

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CIN: L15511MH2008PLC187368

Registered Office: 394-C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India.

T.: +91-22 6777 9777 | Email :info@abdindia.com | Website:www.abdindia.com

Dear Member,

Sub.: **18th (Eighteenth) Annual General Meeting ("AGM") of Allied Blenders and Distillers Limited ("the Company") on Monday, July 6, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

We are pleased to inform you that the 18th (Eighteenth) AGM of the Members of the Company is scheduled to be held on Monday, July 6, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 18th AGM of the Company.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, a letter containing the web-link and complete details of the Notice of the 18th AGM, Annual Report including Business Responsibility and Sustainability Report for the Financial Year 2025-26, are being sent to those Members who have not registered their Email addresses with the Company/ Depository/ MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar to an Issue and Share Transfer Agent ("RTA") of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the aforesaid documents at the following web-links:

Company	https://www.abdindia.com/wp-content/uploads/2026/06/18th-AGM-Notice-and-Annual-Report.pdf
NSDL	https://www.evoting.nsdl.com/

Key details of 18th AGM of the Company are as under: -

Sr.No.	Particulars	Date
1.	Last date for submission of TDS exemption forms	Friday, June 26, 2026
2.	Record Date for final dividend	Friday, June 26, 2026
3.	Cut-off date for E-voting	Tuesday, June 30, 2026
4.	E-Voting start date and time	Thursday, July 2, 2026 at 09.00 A.M. (IST)
5.	E-Voting end date and time	Sunday, July 5, 2026 at 05.00 P.M. (IST)
6.	Dividend payment date	on or after Tuesday, July 7, 2026

If you have any queries or require further assistance, please feel free to contact us. You may also reach the RTA or the Company using the contact details provided below:

Particulars	Email	Phone Number
RTA	investor.helpdesk@in.mrms.mufg.com	+91 810 811 6767
Company	complianceofficer@abdindia.com	+91 22 4300 1111

Moreover, you are also requested to update your Email address at the earliest either through your Depository Participants or send a communication to us and/or our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

We look forward to your participation at the 18th AGM of the Company.

Thanking you.

Yours Sincerely,

FOR ALLIED BLENDERS AND DISTILLERS LIMITED

Sd/-

Sumeet Maheshwari

Company Secretary and Compliance Officer

ACS No.15145