November 27, 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. 99/ 2026-27	

Sub: Notice of Postal Ballot - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Further to our letter dated October 27, 2026, and pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed a copy of the Notice of Postal Ballot ("Notice") of the Company dated October 27, 2026 along with Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013, read with the SEBI Listing Regulations, issued for seeking consent of the Members of the Company on the following Resolutions, through remote e-voting facility:

Sr. No.	Resolution	Type of Resolution
1.	**Re-appointment of Mr. Balaji Viswanathan Swaminathan** (DIN: 01794148) as an Independent Director of the Company for a second term of five consecutive years.	Special
2.	**Continuation of Mr. Nasser Mukhtar Munjee** (DIN: 00010180) as an Independent Director of the Company upon attaining the age of 75 years.	Special
3.	Approval for **revision in remuneration payable to Mrs. Resham Chhabria J. Hemdev** (DIN: 00030608), Whole-time Director, designated as "Vice Chairperson" of the Company.	Special
4.	**Payment of Commission to Non-Executive Directors** of the Company.	Special
5.	**Ratification of Remuneration to Cost Auditors** for the Financial Year ending March 31, 2027	Ordinary

In compliance with the MCA Circulars and relevant SEBI Circulars, this Notice is sent through electronic mode only to those Members, who have registered their e-mail addresses with the Company/Registrar to an Issue and Share Transfer Agent- MUFG India Private Limited ("RTA")/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners of the Company provided by Depositories as on **Friday, November 20, 2026 ("cut-off date")**.

Further, the Company has availed remote e-voting facility from National Securities Depository Limited ("NSDL") and the details of the same are as below:

Date and time of commencement of remote e-voting	9:00 a.m. IST, Saturday, November 28, 2026
Date and time of end of remote e-voting	5.00 p.m. IST, Sunday, December 27, 2026

The Company has appointed Mr. Vaibhav Dandawate (Membership Number: ACS 51538 and Certificate of Practice No. 27947), failing him, Mrs. Kumudini Bhalerao (Membership Number: FCS 6667 and Certificate of Practice No. 6690), Partners of Makarand M. Joshi & Co., Company Secretaries, (ICSI Unique Code: P2009MH007000) (e-mail: scrutinisers@mmjc.in), as the Scrutinizer of remote e-voting process for conducting the Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice is also available on the Company's website at https://www.abdindia.com/investors-center/financial-information/notice-annual-report/ and on the website of NSDL at www.evoting.nsdl.com.

This intimation is also being uploaded on Company's website and can be accessed at https://www.abdindia.com/.

The above is for your information and record.

Thanking you.
Yours sincerely,
For **Allied Blenders and Distillers Limited**

Sumeet Maheshwari

Digitally signed by Sumeet Maheshwari
Date: 2026.11.27 18:11:17 +05'30'

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

Encl.: a/a

CIN No: L15511MH2008PLC187368
Registered Office: 394-C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India.
Tel.: +91-22 6777 9777 | **Website:** www.abdindia.com | **Email:** complianceofficer@abdindia.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India.]

E-VOTING COMMENCES ON	E-VOTING CONCLUDES ON
Saturday, November 28, 2026 at 9:00 AM (IST)	**Sunday, December 27, 2026 at 5:00 PM (IST)**

Dear Member(s),

NOTICE is hereby given to transact the special businesses as set out hereunder proposed to be passed by Special and Ordinary Resolutions, as applicable, by the Members of Allied Blenders and Distillers Limited ("the Company") through Postal Ballot by way of remote e-voting facility pursuant to the provisions of Section 110 read with Sections 102 and 108 of the Companies Act, 2013, ("the Act") and other applicable provisions, if any, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, from time to time, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent Circulars issued in this regard, the latest being General Circular No.03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India ("ICSI") as amended from time to time read with MCA Circulars and pursuant to any other applicable laws, rules or regulations for the time being in force.

Pursuant to Section 110 read with Sections 102 and 108 of the Act and other applicable provisions of the Act, an Explanatory Statement pertaining to the Resolution(s) setting out the material facts and reasons/rationale for the proposed Resolution(s), is annexed to and forms part of this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company at its Meeting held on October 27, 2026 has appointed Mr. Vaibhav Dandawate (Membership Number: ACS 51538 and Certificate of Practice No. 27947), failing him, Mrs. Kumudini Bhalerao (Membership Number: FCS 6667 and Certificate of Practice No. 6690), Partners of Makarand M. Joshi & Co., Company Secretaries, (ICSI Unique Code: P2009MH007000) (e-mail: scrutinisers@mmjc.in), as the Scrutinizer of remote e-voting process for conducting the Postal Ballot in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rule 20 and 22 of the Rules, the Company is providing the facility of remote e-voting to its Members on the item(s) of business set out in this Notice and has engaged the services of National Securities Depository Limited ("NSDL") for this purpose. The Resolution(s) passed through the Postal Ballot by means of remote e-voting shall be deemed to have been passed at a duly convened General Meeting of the Members of the Company on that behalf.

In compliance with the MCA Circulars, this Notice is being sent by electronic mode only to those Members, who have registered their e-mail addresses with the Company/Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners of the Company provided by Depositories as on **Friday, November 20, 2026 ("cut-off date")**. In case the Member's e-mail address is not registered or updated with the Company, they can follow the process mentioned in the Notes to this Notice for receiving the copy of Notice, login ID and password for e-voting on the proposed Resolution(s).

The Members desirous of exercising their vote through the remote e-voting process are requested to read the instructions given in the Notes under the Section 'Instructions of e-voting' to record their Assent ("For") or Dissent ("Against") by following the procedure as stated therein.

Remote e-voting: Members are requested to read the instructions in the Notes under the section "Remote e-voting Procedure" in this Notice to cast their vote(s) electronically. The details of the same are as below:

Cut-off date *[for determining the Members entitled to vote on the Resolution(s) set forth in this Notice]*		:	Friday, November 20, 2026
Remote e-voting period *[During this period, Members of the Company whose names appear in the Register of Members / Register of Beneficial Owners as on the cut-off date may cast their vote by remote e-voting]*	Commences from	:	9:00 a.m. IST, Saturday, November 28, 2026
	Ends at	:	5.00 p.m. IST, Sunday, December 27, 2026
URL for remote e-voting: ***[Voting guidelines on page no. 8]***		:	a. NSDL eservices.nsdl.com or www.evoting.nsdl.com b. CDSL web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com/

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members is available under the Downloads section of www.evoting.nsdl.com or Members can send a request to NSDL at E-mail ID: evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Abhijeet Gunjal, Assistant Manager- NSDL.

The Scrutinizer shall submit the report to the Chairman and/or the Company Secretary of the Company, after completion of scrutiny of the votes casted electronically. The results of Postal Ballot will be declared to the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com, and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com, within two working days from the conclusion of Postal Ballot through remote e-voting process i.e. on or before **Tuesday, December 29, 2026**. Additionally, the Scrutinizers Report along with the Voting Results will be uploaded on the Company's website at www.abdindia.com.

The Resolutions, if passed as stated under Section 114(2) of the Act, read with Rule 20 of the Rules shall be deemed to have been passed on **Sunday, December 27, 2026,** being the last day of remote e-voting.

1. **Re-appointment of Mr. Balaji Viswanathan Swaminathan (DIN: 01794148) as an Independent Director of the Company for a second term of five consecutive years.**

   To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors, Mr. Balaji Viswanathan Swaminathan (DIN: 01794148), who was appointed as an Independent Director of the Company at the Extra-ordinary General Meeting of the Company held on February 3, 2022 and who holds office of an Independent Director upto February 2, 2027, who is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a Notice in writing under Section 160 of the Act, proposing his candidature for the Office of the Director, approval of the Members be and is hereby accorded for re-appointment as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from February 3, 2027 to February 2, 2032 (both days inclusive).

   RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, including to delegate all or any of its powers conferred herein to any Officer(s) of the Company."

2. **Continuation of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as an Independent Director of the Company upon attaining the age of 75 years.**

   To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors, the approval of the Members of the Company be and is hereby accorded for the continuation of Directorship of Mr. Nasser Mukhtar Munjee (DIN: 00010180), as an Independent Director of the Company, not liable to retire by rotation, upon attaining the age of 75 years, until the expiry of his current term of office.

   RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, including to delegate all or any of its powers conferred herein to any Officer(s) of the Company."

3. **Approval for revision in remuneration payable to Mrs. Resham Chhabria J. Hemdev (DIN: 00030608), Whole-time Director, designated as "Vice Chairperson" of the Company.**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT in partial modification of the Special Resolution (recorded as Item No. 2) passed through Postal Ballot by the Members of the Company on June 22, 2025 and pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended, from time to time and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force), subject to the provisions of the Articles of Association of the Company, upon recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors, the approval of the Members be and is hereby accorded for the revision in the remuneration payable to Mrs. Resham Chhabria J. Hemdev (DIN: 00030608), Whole-time Director designated as "Vice Chairperson" of the Company for the Financial Year 2026-27 (w.e.f. April 1, 2026), from Rs.3,83,12,568/- (Rupees Three Crores Eighty-Three Lakhs Twelve Thousand Five Hundred and Sixty-Eight only) to Rs.4,02,28,196/- (Rupees Four Crores Two Lakhs Twenty-Eight Thousand One Hundred and Ninety-Six only), as set out in detail in the Explanatory Statement annexed to this Postal Ballot Notice.

RESOLVED FURTHER THAT Mrs. Resham Chhabria J. Hemdev shall be eligible for an annual increment, as may be recommended by the NRC and approved by the Board of Directors, subject to a maximum of 15% (fifteen percent) of the Fixed Compensation of the immediately preceding Financial Year, during her tenure as the Whole-time Director of the Company which may exceed the overall limits prescribed under Section 197 of the Act read with Schedule V to the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) without any further reference to the Members of the Company in the General Meeting.

RESOLVED FURTHER THAT pursuant to the proviso to Section II(A) of Part II of Schedule V to the Act, in the event, that the Company has no profits or its profits are inadequate during the aforesaid tenure, the managerial remuneration as determined in terms of this Resolution, shall be paid to Mrs. Resham Chhabria J. Hemdev as the minimum remuneration for the remaining term of her office.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, including to delegate all or any of its powers conferred herein to any Officer(s) of the Company."

4. **Payment of Commission to Non-Executive Directors of the Company.**

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 197, 198, and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the

time being in force) and the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for payment of such sum by way of Commission to the Non-Executive Directors of the Company (i.e., Directors who are neither the Managing Director nor the Whole-Time Director(s) and excluding the Promoter Directors, collectively referred to as "NEDs"), in addition to the sitting fees for attending the Meetings of the Board of Directors or Committees thereof and reimbursement of expenses, upto a sum not exceeding one percent of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act or any statutory modification(s) or re-enactment thereof, be paid to and distributed amongst the NEDs of the Company or some or any of them in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors and such payments shall be made in respect of the profits of the Company for each year.

RESOLVED FURTHER THAT the quantum of commission to be distributed among the NEDs will be decided each year by the Board of Directors, based on the recommendation of the NRC of the Company.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, including to delegate all or any of its powers conferred herein to any Officer(s) of the Company."

5. Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2027.

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], and based on the recommendation of the Audit Committee and approval of the Board of Directors, the remuneration payable to M/s. D. C. Dave & Co., (Firm Registration No.: 000611), Practicing Cost Accountants, appointed by the Board of Directors of the Company as Cost Auditors to conduct the Audit of the Cost Records of the Company for the Financial Year ending March 31, 2027, amounting to Rs.2,00,000 (Rupees Two Lakhs only) (plus applicable taxes, other charges and out of pocket expenses, if any) be ratified.

RESOLVED FURTHER THAT any of the Directors and/or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, and take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, including to delegate all or any of its powers conferred herein to any Officer(s) of the Company."

By Order of the Board of Directors
For Allied Blenders and Distillers Limited

Sd/-
Sumeet Maheshwari
Company Secretary and Compliance Officer
Membership No.: ACS 15145

Registered Office:
394-C Lamington Chambers, Lamington Road,
Mumbai – 400 004, Maharashtra, India,
CIN: L15511MH2008PLC187368
E-mail: complianceofficer@abdindia.com
Website: https://www.abdindia.com

Date: October 27, 2026
Place: Mumbai

NOTES:

1. The Notice of this Postal Ballot was approved by the Board of Directors of the Company, at its Meeting held on Tuesday, October 27, 2026 and has, inter alia, authorised the Company Secretary and Compliance Officer to issue the same to the Members.
2. The Explanatory Statement pursuant to Section 110 read with Section 102 of the Companies Act, 2013 ("the Act") setting out material facts and reasons in respect of the Resolution(s) as set out above, is annexed hereto and forms part of this Postal Ballot Notice.
3. In compliance with the applicable regulatory requirements, the Notice is being sent only through electronic mode to all Members, whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories/RTA as on **Friday, November 20, 2026** (**"Cut-off date**") and whose e-mail IDs are registered with the Company/ Depositories. Therefore, Members who have not yet registered/updated their e-mail addresses are requested to get their e-mail addresses registered/updated by following the procedure given below in e-voting Instructions. After successful registration of the e-mail address, a copy of this Notice along with remote e-voting User ID and password will be sent to the registered e-mail address, upon request received from the Members.
4. In accordance with the applicable regulatory requirements, Members can vote only through the e-voting process. Members are requested to provide their assent or dissent through e-voting only. A person who is not a Member as on the Cut-off Date should treat this Notice for informational purposes only.
5. In compliance with Sections 108 and 110 of the Act and the Rules made thereunder, the Company has provided the facility to Members to exercise their votes electronically and to vote on all Resolutions through the e-voting service facility arranged by NSDL. The instructions for electronic voting are annexed to this Postal Ballot Notice.
6. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.abdindia.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com, and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
7. The voting rights of Members shall be in proportion to their shares in the Paid-Up Equity Share Capital of the Company as on **Friday, November 20, 2026,** being the cut-off date fixed for this purpose. In case of joint holders, the Member whose name appears as the first holder in order of the names as per the Register of Members or the List of Beneficial Owners provided by the Depositories, will be entitled to vote through e-voting.
8. The voting through electronic means will commence on **Saturday, November 28, 2026** at **9:00 A.M. (IST)** and concludes on **Sunday, December 27, 2026**, at **5:00 P.M. (IST)** (both days inclusive). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change the vote subsequently.
9. A Member cannot exercise his/her vote by proxy on Postal Ballot.
10. The Scrutinizer shall submit the report to the Chairman or the Company Secretary and Compliance Officer of the Company, after completion of the scrutiny and the Result of the Postal Ballot through e-voting process will be declared within two working days from the end of Postal Ballot, i.e. on or before **Tuesday, December 29, 2026.**
11. Resolution(s) passed by the Members through Postal Ballot are deemed to have been passed as if the same has been passed at General Meeting of the Members.

12. The result of the Postal Ballot shall be communicated to BSE and NSE and will also be available at the websites of the Company and NSDL viz. www.abdindia.com and www.evoting.nsdl.com respectively. The Resolution(s), if passed by the requisite majority, shall be deemed to have been passed on **Sunday, December 27, 2026,** being the last date specified by the Company for e-voting.
13. Any query in relation to the Resolution proposed to be passed by this Postal Ballot may be addressed to Mr. Sumeet Maheshwari, Company Secretary and Compliance Officer at E-mail: complianceofficer@abdindia.com or query or grievance with respect to e-voting , Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members is available under the Downloads section of www.evoting.nsdl.com or Members can send a request to NSDL at E-mail ID: evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Abhijeet Gunjal, Assistant Manager.

PROCEDURE FOR KYC UPDATION AS MANDATED BY SEBI

1. **Shares held in physical form:** For the Members whose PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio are not updated, dividend shall be kept in the unpaid dividend account and be paid electronically only upon furnishing the PAN and KYC details.

   Accordingly, the Members holding shares in physical form are requested to update the following details with the RTA:

Sr. No.	Mandatory KYC Requirements	Forms to be submitted
1	PAN	Form ISR-1
2	Address (with PIN)	
3	Email address	
4	Mobile Number	
5	Bank Account details (Bank Name, Branch, Bank Account No. IFSC Code and MICR Code)	
6	Specimen Signature	Form ISR-2

   Further, the Members are also advised to update their nomination details with respect to their shareholding within the Company by submission of following forms to the RTA:
   - Form SH-13 for registration of nomination (Form ISR-3 for opt out of the Nomination)
   - Form SH-14 for cancellation or variation in nomination.

2. **Shares held in dematerialized form:** Members holding shares in demat form are requested to submit / update their KYC and nomination details with their respective Depository Participant ("DP"). The Company or RTA is not authorised to process any request for changes in bank details received directly from such Members. All such changes are to be communicated only to the DP of the Members. Further, instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in the electronic mode.

   The above forms are available on the Company's website at https://www.abdindia.com/ as well as on the website of the RTA at www.in.mpms.mufg.com.

   Shareholders are encouraged to submit and track their service requests through the RTA's Service Request Portal (https://web.in.mpms.mufg.com/helpdesk/Service_Request.html), access the SWAYAM Portal for online shareholder services (https://swayam.in.mpms.mufg.com).

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING
Process and manner for Members opting for E-Voting

In compliance with the provisions of Sections 110 and 108 of the Act, Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 and SS-2 issued by the ICSI, the Company is pleased to provide remote e-voting facility to all its Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL.

The instructions for e-voting are as under:

How do I vote electronically using NSDL e-voting system?

The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-voting system

A) E-voting login method for individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 and SEBI Master Circular dated November 11, 2024 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and Email Id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholder holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholder holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL, viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on **"Access to e-voting"** under E-voting services and you will be able to see e-voting page. Click on company name or **E-voting service provider i.e. NSDL** and you will be re-directed to E-voting website of NSDL for casting your vote during the remote E-voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the E-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of E-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-voting page. Click on company name or **E-voting service provider i.e. NSDL** and you will be redirected to E-voting website of NSDL for casting your vote during the remote E-voting period.

	5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholder holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach E-voting page without any further authentication. The users wishing to login through Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the E-voting option for eligible companies where the E-voting is in progress as per the information provided by company. On clicking the E-voting option, the user will be able to see E-voting page of the E-voting service provider for casting your vote during the remote E-voting period. Additionally, links provided to access the system of all E-voting Service Providers, so that the user can visit the E-voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access E-voting page by providing Demat Account Number and PAN No. from a E-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the E-voting option where the e-voting is in progress and also able to directly access the system of all E-voting Service Providers.
Individual Shareholder (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for E-voting facility. Upon logging in, you will be able to see E-voting option. Click on E-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see E-voting feature. Click on company name or E-voting service provider i.e. NSDL and you will be redirected to E-voting website of NSDL for casting your vote during the remote E-voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholder holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

Individual Shareholder holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL E-voting website?

1. Visit the E-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of E-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on E-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 137420 then user ID is 137420001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for E-voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL E-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) "**Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of E-voting will open.

Step 2: Cast your vote electronically on NSDL E-voting system.

How to cast your vote electronically on NSDL E-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote E-voting period.
3. Now you are ready for E-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the Resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinisers@mmjc.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "E-voting " tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Abhijeet Gunjal at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for E-voting for the Resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to complianceofficer@abdindia.com .
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to complianceofficer@abdindia.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for E-voting for Individual shareholder holding securities in demat mode**.
3. Alternatively, shareholder/Members may send a request to evoting@nsdl.com for procuring user id and password for E-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on E-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access E-voting facility.

EXPLANATORY STATEMENT SETTING OUT ALL MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No 1: Re-appointment of Mr. Balaji Viswanathan Swaminathan (DIN: 01794148) as an Independent Director of the Company for a second term of five consecutive years.

Mr. Balaji Viswanathan Swaminathan (DIN:01794148) was appointed as an Independent Director of the Company pursuant to the provisions of Sections 149 and 152 read with Schedule IV thereto, of the Companies Act, 2013 ("the Act"), the applicable rules made thereunder and Regulations 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), by the Members at the Extra-Ordinary General Meeting of the Company held on February 3, 2022 for five consecutive years with effect from February 3, 2022 and holds office as the Independent Director of the Company upto February 2, 2027 (First Term).

In terms of Section 149 of the Act read with Regulation 25 of the SEBI Listing Regulations, an Independent Director may hold office for two terms of upto 5 (five) consecutive years each with the approval of the Members by way of Special Resolution.

The Nomination and Remuneration Committee ("NRC"), at its Meeting held on October 26, 2026, on the basis of outcome of the annual performance evaluation of the Directors and taking into account his contribution to the Company's governance framework and strategic oversight, commitment, active participation and the value derived from his counsel and association, has recommended to the Board that his continued association as Independent Director of the Company would be beneficial to the Company.

The performance evaluation of Independent Directors was based on various criteria, inter alia, including attendance at Board and Committee Meetings, skill, experience, ability to challenge views of others in a constructive manner, knowledge acquired with regard to the Company's business, understanding of industry and global trends, etc.

Further, the Board based on the recommendation of NRC, at its Meeting held on October 27, 2026, considered and approved the re-appointment of Mr. Balaji Viswanathan Swaminathan as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from February 3, 2027 to February 2, 2032 (both days inclusive), subject to the approval of the Members by way of a Special Resolution.

Mr. Balaji Viswanathan Swaminathan possesses the Key Skills/Expertise/Competencies identified by the Board as essential for the effective functioning of the Company and currently available with the Board Members. Further, during the Financial Year 2025-26, Mr. Balaji Viswanathan Swaminathan attended all the Meetings of the Board of Directors and the Committees of which he is a Member/Chairman. The aforesaid details are provided in the Corporate Governance Report forming part of the Annual Report of the Company for the financial year ended March 31, 2026.

Remuneration:

Mr. Balaji Viswanathan Swaminathan shall be entitled to sitting fees for attending the Meetings of the Board of Directors and Committees thereof, along with reimbursement of expenses incurred in the discharge of his duties. In addition, he shall be entitled to commission, if any, as may be determined by the Board of Directors each year, within the limits approved by the Members of the Company for the Non-Executive Directors. The sitting fees paid to him during the Financial Year 2025-26 amounted to Rs.10.50 lakh.

Profile of Mr. Balaji Viswanathan Swaminathan

Mr. Balaji has completed 61 years of age.

Mr. Balaji is a Founder and CEO of a regulated fund management and wealth advisory business in Singapore focusing on credit opportunities and advising accredited investors on their investment portfolio. He is also an investor in early-stage companies. With almost two decades of banking experience in Asia, Mr. Balaji has a proven track record in building regional businesses and deep expertise in risk management.

Prior to this Mr. Balaji was Westpac Banking Corporation's President of International between 2012 and 2018 with overall responsibility for Westpac's operations in Asia, Europe & America and in particular growing the Bank's footprint and supporting Westpac's customers doing business internationally.

Immediately prior to joining Westpac, Mr. Balaji worked with Bank of America Merrill Lynch as its Vice Chairman and Managing Director, Global Corporate and Investment Banking, where he was responsible for providing the strategic direction for the Bank's corporate and investment banking businesses in India.

Before that, Mr. Balaji headed up the origination and client coverage business for South and Southeast Asia at Standard Chartered Bank as a Senior Managing Director, where he was responsible for corporate and institutional clients in key markets including Singapore, India and Indonesia. During his time, he also worked briefly in the office of the CEO of Standard Chartered Bank to evolve the inorganic strategy of the Bank during the global financial crisis of 2008.

Prior to that, Mr. Balaji was Senior General Manager and Head of Corporate Bank of ICICI Bank and oversaw the transformation of ICICI from a project finance institution to a Commercial Bank. He joined ICICI as its CFO from KPMG India of which he was a founding Member. As a Partner at KPMG, Mr. Balaji was primarily tasked with overseeing the financial sector. Mr. Balaji began his career as a Banking Auditor with KPMG in Asia before being promoted to a Partner.

Mr. Balaji is actively involved with new generation companies in Fintech and Deep Tech spaces. He is also involved in the early-stage space by way of his investment in Blume Ventures, Jungle Venture, 3 one 4 Capital, Antler and Good Protein Fund.

He is a Chartered Accountant as well as a Cost and Works Accountant and has completed an Advanced Management Programme at Harvard Business School.

Directorship: Mr. Balaji Viswanathan Swaminathan is an Independent Director of Allied Blenders and Distillers Limited, Juniper Green Energy Limited, Haldia Petrochemicals Limited, AT Holdings Pte. Ltd. (Singapore), Turbo Tech Pte. Ltd. (Singapore), Realpha Tech Corp. Dublin - USA and BHAV Acquisition Corp. (Cayman Islands), AT Capitals Pte. Ltd. (Singapore), BHAV Acquisition II Corp. (Cayman Islands), Director of Vibgyor Realty & Investments Private Limited, Director & CEO of SAIML Capital Pte. Ltd. (Singapore) and Partner of Spice Gardens Spa & Eco Tourism Resorts LLP.

Committee Positions:

Sr. No.	Name of the company	Name of the Committee	Position held (Chairman/Member)
1	Allied Blenders and Distillers Limited	Audit Committee	Chairman
		Stakeholders Relationship Committee	Member
2	Juniper Green Energy Limited	Audit Committee	Member
3	Haldia Petrochemicals Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member

Resignation as a Director from Listed Entities in the past three years:
Mr. Balaji Viswanathan Swaminathan has not resigned as a Director from Listed Entity in the past three years.

Mr. Balaji Viswanathan Swaminathan is not inter-se related to any Director/Key Managerial Personnel of the Company and does not hold any Equity Shares in the Company.

Mr. Balaji Viswanathan Swaminathan is qualified to be appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has also received declarations from Mr. Balaji Viswanathan Swaminathan that he meets the criteria of Independence as prescribed, both, under Section 149(6) of the Act and the Regulation 16(1)(b) of SEBI Listing Regulations, and that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India/Ministry of Corporate Affairs or any such statutory authority.

In the opinion of the Board of Directors, Mr. Balaji Viswanathan Swaminathan fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations. Mr. Balaji Viswanathan Swaminathan is Independent of the Management and possesses appropriate skills, experience, knowledge and capabilities required for the role of Independent Director. Further, the Board acknowledged the significant contribution made by Mr. Balaji Viswanathan Swaminathan during his first term as an Independent Director and based on such contribution, proposes his re-appointment for a second term. Considering the extensive knowledge and experience of Mr. Balaji Viswanathan Swaminathan in the field of Fintech, Accounting, Banking, Risk Management as well as his educational background, re-appointment of Mr. Balaji Viswanathan Swaminathan as an Independent Director is in the best interest of the Company and recommended his re-appointment as an Independent Director for a second term of five years for approval by the Members.

The Company has also received a notice under Section 160 of the Act from the Member, proposing the re-appointment of Mr. Balaji Viswanathan Swaminathan as an Independent Director of the Company.

The copy of draft letter of appointment to be issued to Mr. Balaji Viswanathan Swaminathan setting out the terms and conditions of his re-appointment is available for inspection, by the Members, electronically. Members seeking to inspect the same can send an email to complianceofficer@abdindia.com.

The details as required under Regulation 36(3) of the SEBI Listing Regulations and the SS – 2 have been provided in **Annexure A** to the Explanatory Statement.

Save and except Mr. Balaji Viswanathan Swaminathan and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No.1 of the Postal Ballot Notice.

Item No.2: Continuation of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as an Independent Director of the Company upon attaining the age of 75 years.
Mr. Nasser Mukhtar Munjee was appointed as an Independent Director by the Members of the Company, pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 ("the Act"), read with Schedule IV thereto, the applicable rules made thereunder and Regulations 17 and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), through a Postal Ballot on December 13, 2024, for a term of five consecutive years, commencing from October 11, 2024, to October 10, 2029 (both days inclusive).

As per the provisions of Regulation 17(1A) of SEBI Listing Regulations, no listed entity shall appoint or continue the Directorship of any person as a Non-Executive Director, who has attained the age of 75 years, unless a Special Resolution is passed to that effect, in which case the Explanatory Statement Annexed to the Notice for such motion shall indicate the justification for appointing such a person. Mr. Nasser Mukhtar Munjee will attain the age of 75 years on November 18, 2027, i.e. during his tenure as an Independent Director of the Company.

The Nomination and Remuneration Committee ("NRC"), at its Meeting held on October 26, 2026, on the basis of outcome of the annual performance evaluation of the Directors and taking into account the contribution of Mr. Nasser Mukhtar Munjee and his diverse range of skills, Business knowledge, distinguished leadership capabilities and significant experience, all of which are highly relevant to the Company's business and governance requirements, has recommended to the Board that his continued association as an Independent Director of the Company would be beneficial to the Company.

The performance evaluation of Independent Directors was based on various criteria, inter alia, including attendance at Board and Committee Meetings, skill, experience, ability to challenge views of others in a constructive manner, knowledge acquired with regard to the Company's business, understanding of industry and global trends, etc.

Further, the Board based on the recommendation of NRC, at its Meeting held on October 27, 2026, considered and approved the continuation of Directorship of Mr. Nasser Mukhtar Munjee, as an Independent Director of the Company, not liable to retire by rotation, upon attaining the age of 75 years, until the expiry of his current term of office till October 10, 2029, subject to the approval of the Members by way of a Special Resolution.

Mr. Nasser Mukhtar Munjee possesses the Key Skills/Expertise/Competencies identified by the Board as essential for the effective functioning of the Company and currently available with the Board Members. Further, during the Financial Year 2025-26, Mr. Nasser Mukhtar Munjee attended 5 out of the 6 Board Meetings and attended all the Meetings of the Committees of which he is a Member/Chairman. The aforesaid details are provided in the Corporate Governance Report forming part of the Annual Report of the Company for the financial year ended March 31, 2026.

Remuneration:

Mr. Nasser Mukhtar Munjee shall be entitled to sitting fees for attending the Meetings of the Board of Directors and Committees thereof, along with reimbursement of expenses incurred in the discharge of his duties. In addition, he would be entitled to commission, if any, as determined each year by the Board of Directors within the limits approved by the Members of the Company for the Non-Executive Directors of the Company. The sitting fees paid to Mr. Munjee during the Financial Year 2025-26 amounted to Rs.6.50 lakh.

Profile of Mr. Nasser Mukhtar Munjee:

Mr. Munjee has completed 73 years of age.

Educated in the UK and the US, his entire career has spanned the creation of financial institutions in India and an abiding interest in the problems of development in an emerging economy. His career began with the creation of the first mortgage company in India – the Housing Development Finance Corporation (HDFC) – with which he was associated for twenty years, rising to be its Executive Director. At the request of the Chairman of HDFC, he was asked to create a new institution on the lines of HDFC but this time for infrastructure finance as mortgage finance had come to be well established and the country now needed huge investments in infrastructure. He created the Infrastructure Development Finance Company (IDFC)

in joint partnership with government and both domestic and international institutions. He took over as Managing Director and CEO of the company.

After this experience, he decided to keep out of institutional management and use his experience in a number of different activities as Advisor or Non-Executive Director. He is presently on the Board of several public companies in India, a few international companies and involved with other Institutions as Chairman, Member of the Board or as Trustee.

EXPERIENCE:
Executive Director, HDFC (1977-1997): He joined HDFC at its very inception as one of the first permanent employees of the Corporation. In the initial years, he launched the first public issue of capital, designed operating policies and launched the business of mortgage finance in India.

In time, his responsibilities extended to resource mobilisation, human resource development, the creation of the Centre for Housing Finance in India and much of the internationalization of HDFC. He was appointed on the Executive Committee of the International Union of Housing Finance Institutions and was editor of its flagship journal Housing Finance International for five years bringing it to India from the UK and then passing it back to Chicago, USA. He consulted with the Asian Development Bank, the World Bank and the UNCDF (United Nations Capital Development Fund) and UN (Habitat) in the field of housing finance in Sri Lanka, Bhutan, Ethiopia, Thailand and Indonesia. During this period, he built HDFC from a fledgling housing finance institution in India to a major financial network of institutions in the Indian financial system.

Managing Director, IDFC (1997-2004): In 1996, he headed a team to create a new concept in institutional development specifically for the field of infrastructure finance. They wished at the time to go beyond a mere development finance institution for infrastructure and to anticipate the trend of involving private capital for infrastructure development. IDFC was created "to lead private capital to commercially viable infrastructure finance in India" and not be merely a lender for projects. Its role was to develop a policy framework which would encourage Public Private Partnership in the full continuum of infrastructure investments, and it would invest in viable projects thus leading other investors. He had both project finance role as well as a lead policy maker role to enable this objective to be achieved. It was hugely successful in both areas of activity changing the entire approach to infrastructure investment in the country. IDFC also created an equity fund to invest in new projects – the India Development Fund – which has also proved to be very successful. They also experimented with building new institutions at the State level and one of these was Deck for Karnataka, which continues to operate with great success.

EDUCATION:
1960-1966 The Cathedral & John Connon High School;
1966-1971 The Leys School, Cambridge, UK;
1971-1974 The London School of Economics, BSc. (Econ), UK;
1974-1975 The London School of Economics, MSc. (Econ), UK;
1976-1978 The University of Chicago, USA.

He is on the following Corporate Boards: Arka FinCap Limited (Independent Director), MMTC-PAMP India Private Limited (Independent Director - Chairman), Allied Blenders and Distillers Limited (Independent Director), The Indian Hotels Company Limited (Independent Director), DCB Bank Limited (Non-Executive Director) and Greenko Energy Holdings, Mauritius (Non-Executive Director).

Other Chairmanships (Not for Profits): Aga Khan Foundation (India), Aga Khan Rural Support Programme (India), Global Infrasys Limited, Bombay City Policy and Research Foundation (Bombay Chamber of Commerce) and Advisory Board of London School of Economics, South Asia Centre.

Other Boards & Trustee Memberships: Welham Boys School, Dera Doon (Life Trustee), Indian Institute for Human Settlements, Charles Correa Urban Foundation, Goa, Currimbhoy Orphanage, Mumbai, Advisory Board of the Schulich School of Management, University of Toronto, Advisory Board of the Oxford India Centre for Sustainable Development (Council of Advisors), The Infravision Foundation, CanCare Trust and Anushka Foundation.

Committee Positions:

Sr. No.	Name of the Company	Name of the Committee	Position held (Chairman/Member)
1	Allied Blenders and Distillers Limited	Stakeholders Relationship Committee	Chairman
		Risk Management Committee	Member
2	The Indian Hotels Company Limited	Audit Committee	Chairman
		Risk Management Committee	Chairman
		Corporate Social Responsibility (CSR) and Sustainability (ESG) Committee	Member
3	Arka Fincap Limited	Nomination and Remuneration Committee	Member
		Information & Technology Strategy Committee	Member
4	DCB Bank Limited	Corporate Social Responsibility and Environmental, Social and Governance Committee	Chairman
		Audit Committee	Member
		Customer Service Committee	Member
		Nomination & Remuneration Committee	Member

Resignation as a Director from Listed Entities in the past three years:
He ceased to be an Independent Director of Cummins India Limited with effect from July 31, 2024, upon completion of his second term.

Mr. Nasser Mukhtar Munjee is not inter-se related to any Director/Key Managerial Personnel of the Company and does not hold any Equity Shares in the Company.

Mr. Nasser Mukhtar Munjee is qualified to continue as a Director in terms of Section 164 of the Act. The Company has also received declarations from Mr. Nasser Mukhtar Munjee that he continues to meet the criteria of Independence as prescribed, both, under Section 149(6) of the Act and the Regulation 16(1)(b) of SEBI Listing Regulations, and that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India/Ministry of Corporate Affairs or any such statutory authority.

In the opinion of the Board of Directors, Mr. Nasser Mukhtar Munjee fulfils the conditions prescribed under the Act and the SEBI Listing Regulations for continuation as an Independent Director of the Company and continues to be independent of the Management. Mr. Munjee possesses rich and diverse experience in institution building, business strategy, resource mobilisation, human resource development, infrastructure financing and international business initiatives. His extensive expertise, strategic insight, leadership experience and valuable guidance have significantly contributed to the Company's governance and long-term growth.

Considering his distinguished professional accomplishments, vast knowledge and continued contribution to the Company, the Board is of the view that the continuation of Mr. Nasser Mukhtar Munjee as an Independent Director of the Company, not liable to retire by rotation, upon attaining the age of 75 years and upto the expiry of his current term on October 10, 2029, is in the best interests of the Company. Accordingly, the Board recommends the Resolution for approval of the Members.

Save and except Mr. Nasser Mukhtar Munjee and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No.2 of the Postal Ballot Notice.

The other requisite details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and provisions of the SS-2, issued by ICSI are provided in **Annexure A** to this Notice.

Item No.3: Approval for revision in remuneration payable to Mrs. Resham Chhabria J. Hemdev (DIN: 00030608), Whole-time Director, designated as "Vice Chairperson" of the Company.

Mrs. Resham Chhabria J. Hemdev joined ABD as Executive Director in June, 2021.

With a distinguished educational background, Mrs. Resham Chhabria J. Hemdev has completed the Management Development Program at the Aresty Institute of Executive Education, The Wharton School (University of Pennsylvania) and holds a degree in Commerce from the University of Mumbai. She brings in a global perspective to her work. Her commitment to Corporate Social Responsibility reflects a deep understanding that business success must be aligned with societal well-being and environmental stewardship. Under her guidance, the Company has continued to strengthen its focus on sustainability and community engagement.

The Board of Directors at its Meeting held on March 31, 2025, based on the recommendation of Nomination and Remuneration Committee ("NRC"), considered and approved the re-appointment of Mrs. Resham Chhabria J. Hemdev, as Whole-time Director, designated as "Vice Chairperson", for a further period of three years, i.e., from April 1, 2025 to March 31, 2028 on the same terms and conditions including remuneration. The said re-appointment was subsequently approved by the Members of the Company through a Postal Ballot on June 22, 2025.

Revision in Remuneration for the Financial Year 2026-27:

The NRC at its Meeting held on August 25, 2026, considering her contribution and prevailing market conditions, recommended to the Board a 5% increase in remuneration, effective from April 01, 2026. Further, the Board, based on the recommendation of NRC, at its Meeting held on September 15, 2026, considered and approved the revision in her salary, subject to the approval of the Members by way of a Special Resolution, as set out below:

Revised Remuneration for FY 2026-27 (effective from April 01, 2026) (in Rs.)

Sr. No	Category	Proposed Amount	Remarks
A	**Fixed Compensation**		
a	Basic Salary	2,95,20,912	Nil
b	Other Allowances/Perquisites	57,37,893	As per Company's Policy applicable to all employees
c	Retiral Benefits	49,69,391	As per applicable laws
	Total Fixed Compensation (a+b+c)	**4,02,28,196**	-
B	**Reward**	-	-
A + B	**Total Compensation**	**4,02,28,196**	-
	Group Mediclaim	On Actuals	-
	Group Personal Accident	2.50 Crores	-
	Group Term Life Insurance	2.50 Crores	-

Apart from the above, Mrs. Resham Chhabria J. Hemdev will also be entitled to benefits including, amenities and other facilities as per the Company's Policy.

Further, Mrs. Resham Chhabria J. Hemdev shall be eligible for an annual increment, as may be recommended by the NRC and approved by the Board, subject to a maximum of 15% (fifteen per cent) of the Fixed Compensation of the immediately preceding Financial Year, considering general increases applicable to other executives and the prevailing business scenario, during her tenure as the Whole-time Director of the Company.

CSR Activities and Way Forward:
Under her leadership and active guidance, the Company has continued to strengthen its focus on sustainability and responsible business conduct. Going forward, the Company intends to further enhance its Corporate Social Responsibility and sustainability initiatives, particularly in and around the communities where its manufacturing facilities are located. These initiatives are expected to focus on improving access to quality education, sanitation, clean drinking water, healthcare and other essential community infrastructure, while promoting inclusive and sustainable development. Her continued emphasis on sustainable growth and community engagement reflects the Company's commitment to creating long-term value for all stakeholders.

Justification for Revision of Remuneration for FY 2026-27:
Having regard to her continued association with the Company, valuable experience and expertise, educational background, active contribution to the Company's CSR and sustainability initiatives and the increasing scope and complexity of her responsibilities, the Board considered that the proposed revision in remuneration to be appropriate and commensurate with her performance, leadership and contribution towards the Company's long-term growth and sustainability objectives.

The other terms and conditions of Appointment of Mrs. Resham Chhabria J. Hemdev as approved by the Members on June 22, 2025, remain unaltered.

Profile of Mrs. Resham Chhabria J. Hemdev:
Mrs. Resham Chhabria J. Hemdev joined ABD as Executive Director in June, 2021.

With a distinguished educational background, Mrs. Resham Chhabria J. Hemdev has completed the Management Development Program at the Aresty Institute of Executive Education, The Wharton School (University of Pennsylvania) and holds a degree in Commerce from the University of Mumbai. She brings in a global perspective to her work. Her commitment to Corporate Social Responsibility reflects a deep understanding that business success must be aligned with societal well-being and environmental stewardship. Under her guidance, the Company has continued to strengthen its focus on sustainability and community engagement.

Details Pursuant to the third Sub-paragraph (iv) under second Proviso to Items (A) and (B) of Section II of Part II of Schedule V to the Companies Act, 2013, is as follows:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">Disclosures</th></tr>
<tr><td>I</td><td colspan="3">General information:</td></tr>
<tr><td>1</td><td>Nature of industry</td><td colspan="2">Alcoholic Beverages</td></tr>
<tr><td>2</td><td>Date or expected date of commencement of commercial production</td><td colspan="2">Existing Company</td></tr>
<tr><td>3</td><td>In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td colspan="2">Not Applicable</td></tr>
<tr><td rowspan="5">4</td><td rowspan="5">Financial performance based on given indicators</td><td>Particulars for FY 2025-26</td><td>Amount in (Rs. in Lakhs)</td></tr>
<tr><td>Total Income</td><td>7,53,856.51</td></tr>
<tr><td>Net Profit as per statement of P&L (After tax)</td><td>26,832.96</td></tr>
<tr><td>Computation of Net Profit in accordance with Section 198 of the Act</td><td>42,873.74</td></tr>
<tr><td>Net Worth</td><td>1,74,430.47</td></tr>
</table>

Sr. No.	Particulars	Disclosures
5	Foreign investments or collaborations, if any.	NA
II	**Information about the Whole time Director:**	
1	Background details	Mrs. Resham Chhabria J. Hemdev serves as a Whole Time Director (Vice Chairperson) on the Board of your Company. Mrs. Resham Chhabria J. Hemdev has completed the Management Development Program at the Aresty Institute of Executive Education, The Wharton School (University of Pennsylvania) and holds a degree in Commerce from the University of Mumbai. She brings in a global perspective to her work. Her commitment to Corporate Social Responsibility reflects a deep understanding that business success must be aligned with societal well-being and environmental stewardship. Under her guidance, the Company has continued to strengthen its focus on sustainability and community engagement.
2	Past remuneration	Past remuneration for Mrs. Resham Chhabria J. Hemdev was a total annual compensation (CTC) of Rs.3,83,12,568/- which comprised components such as basic salary, house rent allowances (HRA), special allowance, leave travel allowance, Employer's contribution to provident fund and gratuity, etc.
3	Recognition or awards	NA
4	Job profile and her suitability	In view of the relevant experience possessed by Mrs. Resham Chhabria J. Hemdev, she is best positioned to be a Whole Time Director of the Company to discharge the following job profile. As stated in the Postal Ballot Notice dated May 13, 2025, Mrs. Resham Chhabria J. Hemdev primarily oversees the Company's CSR initiatives and related programmes and does not involve in other day-to-day operations of the Company.
5	Remuneration proposed	As stated in the Explanatory Statement at Item No.3 of the Notice of this Postal Ballot.
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Taking into consideration the size of the Company, the profile of Mrs. Resham Chhabria J. Hemdev, the responsibilities shared by her and the industry benchmarks, the remuneration proposed to be paid is commensurate with the remuneration paid to similar senior level counterparts in other companies.
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other Director, if any.	Besides the remuneration paid/payable to her, she does not have any other pecuniary relationship with the Company or relationship with the managerial personnel. Further, Mrs. Resham Chhabria J. Hemdev, is a shareholder of the Company and is related to Mr. Kishore R. Chhabria, Non-Executive Chairman and Mrs. Bina K. Chhabria, Non-Executive Co-Chairperson, being their daughter.
III	**Other information:**	
1	Reasons of loss or inadequate profits	The Company earned a profit before tax of Rs.40,277.56 lakhs during the financial year ended March 31, 2026.

Sr. No.	Particulars	Disclosures
		Nevertheless, approval for payment of minimum remuneration in the event of inadequacy of profits is being sought as an abundant caution and to ensure regulatory compliance under the applicable provisions of the Act.
2	Steps taken or proposed to be taken for improvement	Not Applicable
3	Expected increase in productivity and profits in measurable terms	Not Applicable

The remuneration details of Mrs. Resham Chhabria J. Hemdev are provided in the respective Resolution and Explanatory Statements annexed to this Postal Ballot Notice. Disclosures as required under Schedule V, Part II Section II Para (B)(iv)(IV) shall form part of Board of Director's Report under the heading Corporate Governance for F.Y. 2026-27.

The other requisite details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and provisions of the SS-2, issued by ICSI are provided in **Annexure A** to this Notice.

Mrs. Resham Chhabria J. Hemdev possesses the Key Skills/Expertise/Competencies identified by the Board as essential for the effective functioning of the Company and currently available with the Board Members. Further, during the Financial Year 2025-26, she attended all the Meetings of the Board of Directors and the Committees of which she is Chairperson. The aforesaid details are provided in the Corporate Governance Report forming part of the Annual Report of the Company for the financial year ended March 31, 2026.

Mrs. Resham Chhabria J. Hemdev satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section 3 of section 196 of the Act and is not debarred from holding the office of Director pursuant to any Order issued by SEBI or any other authority.

Mrs. Resham Chhabria J. Hemdev is interested in the Special Resolution set out at Item No. 3 of this Postal Ballot Notice. Mr. Kishore R. Chhabria, Chairman (Non-Executive Director) and Mrs. Bina Kishore Chhabria, Co-Chairperson (Non-Executive Director), being related to Mrs. Resham Chhabria J. Hemdev may be deemed to be interested in the Special Resolution set out at Item No. 3 of this Postal Ballot Notice. The other relatives of Mrs. Resham Chhabria J. Hemdev, Mr. Kishore R. Chhabria and Mrs. Bina Kishore Chhabria may be deemed to be interested in the Special Resolution to the extent of their Shareholding interest, if any, in the Company.

Save and except above, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution set out at Item No.3 of the Postal Ballot Notice.

The Board recommends the revision in remuneration to Mrs. Resham Chhabria J. Hemdev for FY 2026-27 as set forth in Item No.3 of this Postal Ballot Notice for approval of the Members of the Company as a Special Resolution.

Item No.4: Payment of Commission to Non-Executive Directors of the Company

The Members may note that in terms of the provisions of Sections 197(1)(ii) and 197(4) of the Companies Act, 2013 ("the Act") empower the Board to approve remuneration to the Directors of the Company, other than Directors who are in the whole-time employment of the Company, the Managing Director or Whole-Time Director, not exceeding one percent of the Net Profits of the Company, as long as it is determined

pursuant to the Articles of Association of the Company, or approved by the Company in the General Meeting. Further, as per Regulation 17(6)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Board of Directors shall recommend all fees or compensation, if any, paid to Non-Executive Directors including Independent Directors and shall require approval of the shareholders in the General Meeting.

Presently, all the Non-Executive Directors are paid sitting fees of Rs.1,00,000 each for every Meeting of the Board and Rs.50,000 each for every Meeting of the Committee attended by them, along with reimbursement of expenses incurred in the discharge of their duties.

The Nomination and Remuneration Committee ("NRC"), at its Meeting held on October 26, 2026, after considering the increased responsibilities, enhanced level of engagement and greater oversight expected from the Non-Executive Directors of the Company (i.e., Directors who are neither the Managing Director nor the Whole-Time Director(s) and excluding the Promoter Directors, collectively referred to as "NEDs"), including Independent Directors who play a pivotal role in the Company's governance framework, recognized their significant contribution towards the Company's sustained growth, long-term value creation, and business expansion.

The NRC further noted that the scope, complexity, and time commitment associated with the role of NEDs has increased substantially in line with the growing size, scale, and operational complexity of the Company. Further, NEDs bring diverse expertise, extensive knowledge, strategic insights, and independent judgment, all of which have contributed meaningfully to the quality of Board deliberations, effective governance, and informed decision-making.

Accordingly, the NRC recommended to the Board of payment of commission of upto a sum not exceeding 1% of the net profits of the Company, in aggregate, to the Non-Executive Directors, within the limits prescribed under the Act. Further, the Board at its Meeting held on October 27, 2026, considered and recommended to Members commission-based remuneration for the NEDs of the Company.

The quantum of commission, upto a sum not exceeding 1% of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act or any statutory modification(s) or re-enactment thereof, would be paid to and distributed amongst the NEDs of the Company or some or any of them, in such amounts or proportions and in such manner and in all respects as may be decided by the Board of Directors after considering the recommendations of NRC and such payments shall be made in respect of the profits of the Company for each year.

The commission payable to the NEDs shall be provided for in the Annual Accounts of the Company for the relevant financial year and shall be paid only after the Annual Accounts are approved and adopted by the Members at the Annual General Meeting of the Company for the relevant financial year.

The aforesaid remuneration is exclusive of the fees payable to the NEDs for attending the Meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board of Directors including reimbursement of expenses incurred in discharging their duties.

The Board of Directors recommends the Members to approve the Special Resolution set out at Item No.4 of this Postal Ballot Notice.

Save and except the Non-Executive Directors, including Independent Directors (except Promoter Directors) of the Company, to the extent of Commission that may be received by them, none of the other Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly, except to the extent of their respective shareholding in the Company, if any, in the Special Resolution set out at Item No.4 of the Postal Ballot Notice.

Item No.5: Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2027
The Board of Directors, at its Meeting held on July 23, 2026, upon the recommendation of the Audit Committee, approved the appointment of M/s. D. C. Dave & Co. (Firm Registration No.: 000611), Practicing Cost Accountants, as the Cost Auditors of the Company for conducting the Audit of the Cost Records of the Company, for the Financial Year ending March 31, 2027, at a remuneration of Rs.2,00,000 (Rupees two lakhs only) (plus applicable taxes, other charges and out of pocket expenses, if any).

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Members of the Company are required to ratify the remuneration to be paid to the Cost Auditors of the Company.

Accordingly, consent of the Members is being sought to pass an Ordinary Resolution as set out at Item No.5 of this Postal Ballot Notice for ratification of the remuneration payable to the Cost Auditors for conducting the Audit of the Cost Records of the Company for the Financial Year ending March 31, 2027.

None of the Directors/Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Resolution set out at Item No.5 of this Postal Ballot Notice.

Registered Office:
394-C Lamington Chambers, Lamington Road,
Mumbai -400 004, Maharashtra, India.
CIN: L15511MH2008PLC187368
E-mail: complianceofficer@abdindia.com
Website: www.abdindia.com
Date: October 27, 2026
Place: Mumbai

By Order of the Board of Directors
For Allied Blenders and Distillers Limited

Sd/-
Sumeet Maheshwari
Company Secretary and Compliance Officer
Membership No.: ACS 15145

Annexure A

Details of Directors seeking Re-appointment / Extension / Revision in Remuneration

[In pursuance of Secretarial Standards on General Meetings ("SS-2") and Regulation 36(3) of the SEBI Listing Regulations]

Sr. No.	Particulars	Mr. Balaji Viswanathan Swaminathan	Mr. Nasser Mukhtar Munjee	Mrs. Resham Chhabria J. Hemdev
1	Director Identification Number (DIN)	01794148	00010180	00030608
2	Category	Independent Director	Independent Director	Whole-time Director designated as "Vice Chairperson" - Promoter
3	Date of Birth	March 19, 1965	November 18, 1952	September 14, 1977
4	Age (March 31, 2026)	61 years	73 years and 4 Months	48 years and 6 Months
5	Nationality	Singapore	Indian	Indian
6	Profile Including Qualification & Experience	Refer the Explanatory Statement No.1 of this Notice	Refer the Explanatory Statement No.2 of this Notice	Refer the Explanatory Statement No.3 of this Notice
7	Date of first Appointment	February 3, 2022	October 11, 2024	June 14, 2021
8	No. of shares held in the Company (directly or as a beneficial owner)	Nil	Nil	5,42,65,922 Equity Shares
9	Directorships held in Other listed Companies	1. Juniper Green Energy Limited 2. Haldia Petrochemicals Limited (Debt Listed)	1. The Indian Hotels Company Limited 2. DCB Bank Limited 3. Arka Fincap Limited (Debt Listed)	Nil
10	Number of Meetings of the Board attended during the Financial Year 2025-26	Mr. Balaji Viswanathan Swaminathan has attended all the Board Meetings held during the Financial Year 2025-26	Mr. Nasser Mukhtar Munjee has attended 5 out of 6 Board Meetings in the Financial Year 2025-26	Mrs. Resham Chhabria J. Hemdev has attended all the Board Meetings held during the Financial Year 2025-26
11	Listed companies from which resigned in the past three years	Nil	Cummins India Limited – Ceased upon completion of his second term w.e.f. July 31, 2024	Nil
12	Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Nil	Nil	Nil
13	Membership/Chairmanship of Committees across Other Public Companies (listed as well as unlisted) (As on September 30, 2026)	**Audit Committee:** 1. Juniper Green Energy Limited – Member 2. Haldia Petrochemicals Limited – Member **Stakeholders Relationship Committee:** 1. Haldia Petrochemicals Limited – Member **Risk Management Committee:** 1. Haldia Petrochemicals Limited - Member	**Audit Committee:** 1. DCB Bank Limited – Member 2. The Indian Hotels Company Limited – Chairman	Nil

Sr. No.	Particulars	Mr. Balaji Viswanathan Swaminathan	Mr. Nasser Mukhtar Munjee	Mrs. Resham Chhabria J. Hemdev
14	List of Directorship in other Companies (As on September 30, 2026)	1. AT Holdings Pte. Ltd. (Singapore) 2. Turbo Tech Pte. Ltd. (Singapore) 3. Realpha Tech Corp. Dublin - USA 4. BHAV Acquisition Corp. (Cayman Islands), 5. AT Capitals Pte. Ltd. (Singapore), 6. BHAV Acquisition II Corp. (Cayman Islands); 7. Vibgyor Realty & Investments Private Limited 8. SAIML Capital Pte. Ltd. (Singapore)	1. MMTC-PAMP India Private Limited 2. Greenko Energy Holdings, Mauritius. 3. Aga Khan Rural Support Programme (India) (Section 8 Co) 4. Indian Institute for Human Settlements (Section 8 Co) 5. Anushka Foundation for Eliminating Clubfoot (Section 8 Co)	1. Royal Spirits Private Limited 2. Benco Properties Private Limited 3. Woodpecker Properties Private Limited 4. ABD Estates Private Limited 5. Sangmeshwar Realtors Private Limited 6. BKC Estates Private Limited 7. BKC Abode Private Limited 8. ABD Dwellings Private Limited 9. ABD Realtors Private Limited 10. Starvoice Trading Private Limited 11. Starvoice Investments Private Limited 12. Kartik Finance and Investments Private Limited 13. Shree Emati Investment Private Limited 14. Marengo Investment & Trading Company Private Limited 15. Giribala Properties Private Limited 16. Krabon Enterprises Private Limited 17. BKC Dwellings Private Limited 18. Borank Enterprises Private Limited 19. Oriental Radios Private Limited
15	Chairmanships/Memberships of the Committees of the Company	Mr. Balaji Viswanathan Swaminathan is the Chairman of Audit Committee of the Company and Member of Stakeholders Relationship Committee.	Mr. Nasser Mukhtar Munjee is the Chairman of Stakeholders Relationship Committee of the Company	Mrs. Resham Chhabria J. Hemdev is Chairperson of Corporate Social Responsibility Committee of the Company.
16	Terms and conditions of appointment / re-appointment	As per the Special Resolution specified in Item No.1 of this Notice read with the Explanatory Statement thereto.	As per the Special Resolution specified in Item No.2 of this Notice read with the Explanatory Statement thereto.	Not Applicable
17	Remuneration sought to be paid	Nil	Nil	As per the Special Resolution specified in Item No.3 of this Notice read with the Explanatory Statement thereto.

Sr. No.	Particulars	Mr. Balaji Viswanathan Swaminathan	Mr. Nasser Mukhtar Munjee	Mrs. Resham Chhabria J. Hemdev
18	Relationship with other Directors/ KMP	Nil	Nil	Daughter of Mr. Kishore Rajaram Chhabria, Chairman and Non-Executive Director and Mrs. Bina Kishore Chhabria, Co-Chairperson and Non-Executive Director. For more details, refer the Explanatory Statement No.3 of this Notice.

Registered Office:
394-C Lamington Chambers, Lamington Road,
Mumbai-400 004, Maharashtra, India.
CIN: L15511MH2008PLC187368
E-mail: complianceofficer@abdindia.com
Website: www.abdindia.com
Date: October 27, 2026
Place: Mumbai

By Order of the Board of Directors
For Allied Blenders and Distillers Limited

Sd/-
Sumeet Maheshwari
Company Secretary and Compliance Officer
Membership No.: ACS 15145