Allied Blenders and Distillers

September 22, 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 (East) Mumbai - 400051 **Symbol: ABDL**
Our Reference No. 70/2026-27	

Sub: Proposed Sale of Equity Shares of the Face Value of ₹2 each ("Equity Shares") of Allied Blenders and Distillers Limited ("the Company") by a Member of its Promoter ~~/ promoter group~~ ("Seller"), in the open market for achieving Minimum Public Shareholding by the Company.

Dear Sir/Madam,

In accordance with the requirements of Rule 19(2)(b) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957, as amended and Regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 and Chapter VI, Section VI-A of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities bearing reference no. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time (collectively, the "**SEBI Circulars**"), in connection with the manner of achieving Minimum Public Shareholding, the Seller intends to sell certain Equity Shares of the Company in the open market ("**Proposed Sale**"), subject to any other permissible methods of meeting Minimum Public Shareholding under applicable law.

In terms of the SEBI Circulars, the Company has received the following information from the Seller with respect to the Proposed Sale:

Sr. No.	Details of the events to be provided	Particulars
1	Intention of the Promoter(s)/ Promoter Group to sell and the purpose of sale	The Seller has conveyed its intention to sell Equity Shares of the Company to enable the Company to comply with the requirements of Minimum Public Shareholding.
2	Details of promoter(s)/promoter group who propose to divest their shareholding	Mrs. Bina Kishore Chhabria, one of the Promoter Shareholder of the Company proposes to divest part of its shareholding in the Company.
3	Total number of shares and percentage of shareholding proposed to be divested	Upto 55,00,000 Equity Shares aggregating to 1.9663% of the total paid-up Equity Share capital of the Company, as on date.
4	Period within which the entire divestment process will be completed	Period beginning from September 23, 2026 onwards till October 31, 2026 or the actual date of completion of sale of Equity Shares, in a single or multiple tranches, as mentioned in Sr. No. 3 above, whichever is earlier.

The aggregate shareholding of the Promoter and Promoter Group as on September 22, 2026 is 80.91% of the total paid-up Equity Share capital of the Company.

The Company has also received an undertaking from the Promoter and Promoter Group of the Company confirming that they shall not buy any Equity Shares in the open market on the date(s) on which the Proposed Sale will be undertaken by Promoter and Promoter Group. The aforesaid undertaking is attached as **Annexure 1**.

The Company will ensure compliance with applicable laws including that of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, each as amended, in connection with the proposed sale.

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

Request you to please take the above information on records.

Thanking you.

Yours sincerely,

For Allied Blenders and Distillers Limited

Sumeet Maheshwari

Digitally signed by Sumeet Maheshwari
Date: 2026.09.22 15:08:22 +05'30'

Sumeet Maheshwari
Company Secretary & Compliance Officer
Membership No. ACS - 15145

Encl. a/a

BINA KISHORE CHHABRIA
Casa Grande Flat No. 111/11, Little Gibbs Road, Malabar Hill, Mumbai – 400 006

September 22, 2026

To,
The Company Secretary and Compliance Officer,
Allied Blenders and Distillers Limited,
Mumbai – 400 013.

Subject: Undertaking in connection with the proposed sale of Equity Shares of the Face Value of ₹2 each ("Equity Shares") of Allied Blenders and Distillers Limited (" the Company") in the open market for achieving Minimum Public Shareholding.

Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 and Chapter VI, Section VI-A of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time (collectively, the "**SEBI Circulars**"), I, Mrs. Bina Kishore Chhabria, being a Promoter ~~/ Promoter Group~~ of the Company ("**Seller**"), proposes to sell certain Equity Shares of the Company in the open market for achieving Minimum Public Shareholding by the Company ("**Proposed Sale**").

Accordingly, the Seller intends to sell up to approximately 1.9663% of the total Paid-Up Equity Share Capital of the Company, aggregating up to 55,00,000 Equity Shares, in a single or multiple tranches, over a period beginning from September 23, 2026 or onwards till October 31, 2026, subject to any other permissible methods of meeting Minimum Public Shareholding under applicable law.

In this regard, I, Mrs. Bina Kishore Chhabria on behalf of the Promoter and Promoter Group of the Company, undertake that we shall not buy any Equity Shares of the Company in the open market on the dates on which the Equity Shares of the Company are proposed to be sold pursuant to the Proposed Sale, in accordance with the Circulars, for the purpose of achieving the Minimum Public Shareholding requirements under Rule 19(2)(b) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This undertaking is issued to enable you to submit the same to the Stock Exchanges along with the intimation of the Proposed Sale.

Thanking You,
Yours faithfully,
For and on behalf of the Promoter and Promoter Group of Allied Blenders and Distillers Limited

Bina Kishore Chhabria
Promoter