September 11, 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. 67/2026-27	

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Capacity Expansion

Dear Madam/Sir,

Pursuant to Regulation 30(6) of SEBI Listing Regulations read with Schedule III thereto, we wish to inform you that the Management Committee of the Board of Directors of the Company, at its Meeting held today, i.e. September 11, 2026, has, *inter alia*, considered and approved additional capital contribution / financial assistance of an amount not exceeding ₹115 Crores to **Minakshi Agro Industries LLP ("MAILLP"), a Subsidiary of the Company**, in one or more tranches, for setting up a Malt Distillery with capacity of ~3 MN BL per year cum Maturation Warehouse at Aurangabad, Maharashtra.

The Committee also approved additional capital contribution/financial assistance of an amount not exceeding to ₹10 Crores to MAILLP to meet the cost overruns in relation to the previously approved projects, as intimated on January 29, 2026.

The details required in terms of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14 (7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure A**.

The Meeting of the Management Committee commenced at 4:00 PM and concluded at 4:45 PM IST.

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: 2026.09.11 16:59:45 +05'30'

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

Encl.: a/a

ANNEXURE A

Disclosure under Schedule III pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. Minakshi Agro Industries LLP- Setting up a Malt Distillery cum Maturation Warehouse:

Sr. No	Particulars	Details
1.	Existing Capacity	N.A.
2.	Existing capacity utilization	N.A.
3.	Proposed capacity addition	~3 MN BL per year
4.	Period within which the proposed capacity is to be added	Q3 FY 2028
5.	Investment required	~₹115 Crores for Setting up a Malt Distillery cum Maturation Warehouse
6.	Mode of financing	Additional capital contribution/financial assistance (external debt supported by Corporate Guarantee through appropriate Banking channel, as deem necessary)
7.	Rationale	The proposed investment is aligned with the Company's long-term strategic vision of expanding and strengthening its premium spirits portfolio through entry into the provenance-led Single Malt Whisky segment.

B. Minakshi Agro Industries LLP- Additional capital contribution/financial assistance to meet the cost overruns for Projects, including the Bottling Unit & Distillery.

Sr. No	Particulars	Details
1.	Existing Capacity	N.A.
2.	Existing capacity utilization	N.A.
3.	Proposed capacity addition	N.A.
4.	Period within which the proposed capacity is to be added	Q3FY27 (Bottling) & Q3FY28 (Distillery)
5.	Investment required	~₹10 Crores in the ongoing Projects
6.	Mode of financing	Additional capital contribution/financial assistance (external debt supported by Corporate Guarantee through appropriate Banking channel, as deem necessary)
7.	Rationale	The additional investment is required to meet the cost overruns in the ongoing projects arising primarily from the increase in prices of key metals and the marginal expansion of the bottling hall and mezzanine area to accommodate longer automated bottling lines aimed at strengthening the Company’s manufacturing footprint and supporting long-term volume growth.