

May 07, 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: 13/ 2026-27	

Sub : Intimation of Board Meeting scheduled to be held on May 14, 2026

Madam / Sir,

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 14, 2026**, to *inter-alia*, consider and approve the following:

- 1) Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026;
- 2) Recommend Dividend, if any, for the Financial Year ended March 31, 2026; and
- 3) Revalidation of the approval obtained at the 17th Annual General Meeting ('AGM') held on 8th July, 2025, for raising of funds either by way of issuance of Equity Shares and/or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively "Securities") by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) ('QIP') in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, such regulatory/ statutory approvals as may be required and subject to approval of Shareholders of the Company at the forthcoming AGM and such other approvals as may be required.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the window for trading in securities of the Company for the Designated Persons, which has been closed from April 1, 2026, till the expiry of 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.

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

This is for your kind information and records.

Thanking you.

Yours sincerely,

For **Allied Blenders and Distillers Limited**

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