



**Allied Blenders
and Distillers**

May 21, 2026

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: 24/2026-27	

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Madam/Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at its Meeting held today, i.e. Thursday, May 21, 2026, has, inter alia, considered and approved the following:-

Incorporation of an Overseas Wholly owned Subsidiary

Incorporation of an Overseas Wholly Owned Subsidiary in United Kingdom with the name, “ABD UK Ltd and/or “ABD” as a prefix, as approved by the relevant authority (NewCo) along with the initial capital of 100 GBP.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III 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 enclosed as **Annexure A**.

The Board Meeting commenced at 3:00 P.M. (IST) and concluded at 5:05 P.M. (IST).

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
Company Secretary and Compliance Officer
Membership No. A15145

Encl.: a/a

Allied Blenders and Distillers Limited

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

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

Details required under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/ 49/ 14 /14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Incorporation of an Overseas Wholly Owned Subsidiary

Sr. No.	Particular	Details
a.	name of the entity, date & country of incorporation, etc.	<p>Name: A wholly owned subsidiary with name "ABD UK Ltd" and/or "ABD" as a prefix, as approved by the relevant authority (NewCo).</p> <p>Date of Incorporation:- To be incorporated</p> <p>Country of Incorporation:- United Kingdom (UK)</p>
b.	name of holding company of the incorporated company and relation with the listed entity	NewCo will be the Wholly Owned Subsidiary of the Company
c.	industry to which the entity being incorporated belongs	AlcoBev
d.	brief background about the entity incorporated in terms of products / line of business.	The objects of the Company, inter alia, includes distilling, rectifying and blending of spirits, trading, warehousing and manufacturing of beer, sale of food and beverages and wholesale of wine, beer, spirits and other alcoholic beverages.
e.	brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
f.	nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
g.	cost of subscription / price at which the shares are subscribed	Initial Capital contribution: 100 GBP
h.	percentage of shareholding / control by the listed entity and / or number of shares allotted	100%