

October 27, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 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: 85/2026-27	

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. Tuesday, October 27, 2026, based on the recommendations of the Nomination and Remuneration Committee, *inter alia*, considered and approved the following, subject to the approval of the Shareholders of the Company:

- a. **Re-appointment of Mr. Balaji Vishwanathan Swaminathan (DIN: 01794148) as Independent Director** of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years, commencing from February 3, 2027 to February 2, 2032 (both days inclusive);
- b. **Continuation of Directorship of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as Independent Director upon attaining the age of 75 years**, until the expiry of his current term of office on October 10, 2029.

Mr. Balaji Vishwanathan Swaminathan and Mr. Nasser Mukhtar Munjee have confirmed that they continue to meet the criteria of Independence under Section 149 of the Companies Act, 2013, and Regulation 16 of the SEBI Listing Regulations.

The details with respect to the said Re-appointment and continuation of Directorship, 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 has also considered and approved the Notice of Postal Ballot for seeking approval of the Shareholders of the Company, through remote e-voting, in respect of the following matters:

- i. Re-appointment of Balaji Vishwanathan Swaminathan (DIN: 01794148) as Independent Director of the Company for a second term of five consecutive years w.e.f. February 3, 2027;
- ii. Continuation of Directorship of Mr. Nasser M Munjee (DIN: 00010180) as Independent Director of the Company upon attaining the age of 75 years;
- iii. Approval for revision in remuneration payable to Mrs. Resham Chhabria J Hemdev (DIN: 00030608), Whole-time Director designated as Vice Chairperson of the Company, with effect from April 1, 2026.
- iv. Approval for Payment of Commission to the Non-Executive Directors (excluding Promoter Directors) of the Company; and
- v. Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2027.

Allied Blenders and Distillers Limited

Corporate Office: Ashford Centre, 3rd Floor, 4th Floor & 7th Floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. Tel: +91 22 4300 1111

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

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, and in accordance with other applicable laws and regulations, the aforesaid special business shall be transacted by way of Postal Ballot through remote e-voting for passing the requisite Ordinary/Special Resolutions, as applicable.

The Notice of Postal Ballot together with the explanatory statement and other relevant information/documents, will be circulated to the Shareholders of the Company and the requisite disclosure will be made to the Stock Exchanges in due course, in accordance with applicable laws.

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

The Board Meeting commenced at 3:05 P.M. and concluded at 7:10 P.M. (IST).

Thanking you.

Yours sincerely,

For Allied Blenders and Distillers Limited

Sumeet
Maheshwari

Digitally signed by
Sumeet Maheshwari
Date: 2026.10.27
19:57:38 +05'30'

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

Encl: a/a

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/ 49/ 14 /14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Details of Events that need to be Provided	Mr. Balaji Vishwanathan Swaminathan	Mr. Nasser Mukhtar Munjee
1	Reason for change viz. ~~appointment~~ , re-appointment, ~~resignation~~ , ~~removal~~ , death or otherwise;	Re-appointment of Mr. Balaji Vishwanathan Swaminathan as Independent Director, for a second term of 5 (five) years, commencing from February 3, 2027 to February 2, 2032 (both days inclusive).	Continuation of the Directorship of Mr. Nasser Mukhtar Munjee as Independent Director upon attaining the age of 75 years, until the expiry of his current term of office i.e. October 10, 2029.
2	Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~ /re-appointment	Date of Re-appointment: February 3, 2027 Term of Re-appointment – 2 nd term of 5 (five) consecutive years, commencing from February 3, 2027 to February 2, 2032 (both days inclusive).	Continuation of Mr. Nasser Mukhtar Munjee as Independent Director upon attaining the age of 75 years until October 10, 2029.
3	Brief Profile (in case of appointment)	Mr. Balaji Vishwanathan Swaminathan is a seasoned banking and financial services professional with over three decades of leadership experience across global financial institutions. He is the Founder, Chairman and CEO of SAIML Private Ltd., Singapore, a regulated fund management and wealth advisory firm. He has held senior leadership positions with Westpac Banking Corporation, Bank of America Merrill Lynch, Standard Chartered Bank and ICICI Bank. Mr. Swaminathan possesses extensive expertise in banking, corporate finance, investment banking, risk management and strategic business transformation. He currently serves on the boards of several companies and is actively involved in the fintech and deep-tech investment ecosystem. He is a Chartered Accountant and Cost & Works Accountant and has completed the Advanced Management Program from Harvard Business School.	Mr. Nasser Mukhtar Munjee is a distinguished financial sector professional with over four decades of experience in housing finance, infrastructure finance, banking and corporate governance. He was associated with Housing Development Finance Corporation for nearly two decades, serving as its Executive Director, and subsequently founded and led Infrastructure Development Finance Company as its Managing Director and CEO. Mr. Munjee has played a pioneering role in the development of India's housing and infrastructure financing sectors and has extensive experience in institution building, finance, policy advocacy and governance. He currently serves on the boards of several leading companies and not-for-profit organisations. Mr. Munjee holds B.Sc. (Econ) and M.Sc. (Econ) degrees from the London School of Economics and has also studied at the University of Chicago.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Balaji Vishwanathan Swaminathan is not inter-se related to any other Director of the Company.	Mr. Naseer Mukhtar Munjee is not inter-se related to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Balaji Vishwanathan Swaminathan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Naseer Mukhtar Munjee is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.