



ALCOKRAFT DISTILLERIES LIMITED

(Formerly known as Aurangabad Distillery Limited)

(CIN No – L55000PN2000PLC177314)

Registered Office Address & Factory: A/P. Walchandnagar, Tal. Indapur, Dist.
Pune, Maharashtra – 413114

Tel No. +94-02118-252507, +91-02118-252407.

E-mail: csaurangabaddistillery@gmail.com

Website: www.aurangabaddistillery.com

Date: 11th November, 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: AURDIS

Subject: Prior intimation of the Board Meeting scheduled to be held on 14th November 2025 under Regulation 29(1) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject this is to inform you that as per Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November 2025 inter alia to consider and approve:

Unaudited standalone financial result for the half year ended 30th September 2025.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in continuation to our communication dated 26th September 2025 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 01st October, 2025 and will open 48 hours after the aforesaid financial results are declared to the stock exchange.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Alcokraft Distilleries Limited
(Formerly known as Aurangabad Distillery Limited)

Pooja Soni
Company Secretary & Compliance Officer
M. No. A63755