



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: 17th April, 2026

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

Symbol: ALCODIS

Subject: Intimation of Outcome of Board Meeting under Regulations 30 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject this is to inform you that as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of Alcocraft Distilleries Limited (Formerly known as Aurangabad Distillery Limited) ('the Company') at its Meeting held on Friday, 17th April, 2026 has, inter alia, considered and approved:

1. To consider and approve the proposed installation of a Compressed Bio-Gas (CBG) Plant of 10 tons per day capacity.

Considering the market situation and opportunities available, the company is planning to diversify its business activity and proposed to install the Compressed Bio-Gas (CBG) Plant for the future growth of the Company.

2. To consider the Appointment of Mr. Roshan Yadav (DIN: 08992503) as an Additional Director.

3. To consider the Appointment of Mr. Jagdeep Singh (DIN: 08992504) as an Additional Director.

The Board Meeting commenced at 18:30 P.M. (IST) and concluded at 19:30 P.M. (IST).

Kindly take the same on your record.

Thanking you,

Yours Faithfully

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

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

Encl: Disclosures as per Para A of Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated 09th September 2015, The aforesaid circular has now become part of Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 with regard to change in Directors/Key Managerial Personnel is given hereunder:

Appointment of Additional Director:

Sr. No.	Particulars	Details	
1	Name	Mr. Roshan Rammurti Yadav	Mr. Jagdeep Singh Chaudhary
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3	Date of appointment/cessation (as applicable) Term of appointment	17-04-2026	17-04-2026
4	Brief Profile (in case of appointment)	Mr. Roshan Rammurti Yadav has completed his MBA (Marketing), with 14 years of experience in alcohol trading and distribution. He is the Founder of Seraphic Products (2012), and has experience in global business development. He has a Strong expertise in sourcing, supply chain, and building long-term international partnership.	Mr. Jagdeep Singh is a MBA (Marketing) professional with 14 years of experience in alcohol trading and distribution. As founder of Seraphic Products, he specializes in compliance, excise regulations, and global business development. He is focused on reliable supply, strong client relationships, and growth in international markets.