

# 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: <a href="mailto:csaurangabaddistillery@gmail.com">csaurangabaddistillery@gmail.com</a>

Date: 17<sup>th</sup> November 2025

Website: www.aurangabaddistillery.com

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

**Symbol: AURDIS** 

<u>Subject:</u> Notice of Postal Ballot - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated 14<sup>th</sup> November, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot dated 14<sup>th</sup> November, 2025 issued by the Company for seeking consent of the Members of the Company for the following Special Business:

Sr. No.	Resolutions Description	Resolution Type
		Ordinary/Special
1.	To Approve Alteration of an Object Clause of the	Special Resolution
	Company by Addition of new Business Activity	

The Notice is being sent to all the Members, whose names appear in the Register of Members/ list of Beneficial Owners whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") ["Depositories"] as on Cut-off date i.e. Friday, 14<sup>th</sup> November 2025. Members who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice.

The results of the Postal Ballot will be announced on or before Saturday, 20th December, 2025.

The remote e-Voting period will commence from Wednesday, 19<sup>th</sup> November, 2025 at 9.00 A.M. (IST) and will end on Thursday, 18<sup>th</sup> December, 2025 at 5.00 P.M. (IST).



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E-mail: csaurangabaddistillery@gmail.com
Website: www.aurangabaddistillery.com

Postal Ballot Notice will also be available on the Company's website at <a href="https://www.aurangabaddistillery.com">www.aurangabaddistillery.com</a>, and the National Stock Exchange of India Limited.

You are requested to take the above information on your record.

Thanking you

Yours faithfully, For Alcokraft Distilleries Limited (Formerly known as Aurangabad Distillery Limited)

Pooja Digitally signed by Pooja Kishor Soni Date: 2025.11.17
18:44:13 +05'30'

Pooja Soni Company Secretary & Compliance Officer Membership No. A63755

Encl: As Stated Above



# ALCOKRAFT DISTILLERIES LIMITED

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(CIN No - L55000PN2000PLC177314)
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E-mail: <a href="mailto:csaurangabaddistillery@qmail.com">csaurangabaddistillery@qmail.com</a>
Website: www.aurangabaddistillery.com

### **POSTAL BALLOT NOTICE**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars]

Dear Members,

Notice is hereby given to the shareholder of Alcokraft Distilleries Limited ('The Company') pursuant to the provisions of Sections 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, read with the General Circular Nos. 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs (including any statutory modifications, amendments or re-enactments thereto) and other applicable laws and regulations including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, that the consent of the members ("Members") is sought for the resolutions appended herein below which are proposed to be passed through postal ballot by way of remote electronic voting ("e- voting" or "remote e-voting") ("Notice").

The proposed resolutions along with the Explanatory Statement to the Notice pursuant to Section 102 and other applicable provisions of the Companies Act 2013, if any, setting out the Explanatory Statement and the reasons thereof, is also annexed hereto for your consideration.

In Compliance with the aforesaid MCA Circulars, the Notice is being sent to the members in electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to this notice to receive this Postal Ballot Notice. Members are requested to follow the procedure as stated in the notes to this Notice and instructions for casting of votes by remote e-voting and communicate their assent or dissent through the remote e-voting facility only.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with applicable Rules framed under Companies Act, 2013, the Company is pleased to provide remote e-voting facility to all its Members, to enable them to cast their votes electronically. The Company has engaged the services of Bigshare Services Private Limited for the purpose of providing e-voting facility to enable the Members to cast their votes electronically. The e-voting facility is available from Wednesday, 19<sup>th</sup> November, 2025 at 9.00 A.M. (IST) onwards till Thursday, 18<sup>th</sup> December 2025 upto 5.00 P.M. (IST). For this purpose, please read the instructions for remote e-voting carefully, as mentioned in the Notes. Assent or dissent of the Members on the resolutions mentioned in the Notice would only be taken through the remote e-voting system.

The Company has appointed CS Jayesh Parmar, Practicing Company Secretary, Pune to act as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer shall submit his final report and other papers within the prescribed time to the Chairman & Whole Time Director of the Company after completion of scrutiny of the e-voting, and the results of the Postal Ballot shall be declared within statutory timelines. The result of the Postal Ballot along with the Scrutinizers' Report will be placed on the Company's website and shall be communicated to the National Stock Exchange of India Limited on which the shares of the Company are listed.

You are requested to peruse the proposed resolutions along with the explanatory statement and thereafter record your assent or dissent by means of remote evoting facility, as provided by the Company.

#### **SPECIAL BUSINESS**

### ITEM NO. 1:

# TO APPROVE ALTERATION OF AN OBJECT CLAUSE OF THE COMPANY BY ADDITION OF NEW BUSINESS ACTIVITY.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section(s) 4, 13 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014, as amended from time to time (including any statutory modification or re-enactment thereof), and subject to necessary approvals, consents, permissions, and sanctions from appropriate authorities (including the Registrar of Companies), and such terms and conditions as may be prescribed or required by them, which the Board of Directors is authorised to accept, the consent of the Members of the Company be and is hereby accorded to alter Clause III(A) [Main Object] of the Memorandum of Association by inserting sub-clauses 2 and 3 after the existing sub-clause 1:

- 2. To carry on the business of trading, manufacturing, importing, exporting, distributing, marketing, and dealing in sugar, ethanol, special denatured spirits (SDS), bagasse, molasses, de-potash vinasse (DPV) and other allied products derived from agricultural or industrial processes and engage in general trading of goods, commodities, merchandise, and articles of every kind and description, whether manufactured or otherwise.
- 3. To generate, sell, supply, and distribute solar power or other renewable energy produced in-house or through captive sources to electricity distribution companies, utilities, or other consumers, including undertaking all activities related to installation, operation, and maintenance of solar energy systems and infrastructure.

**RESOLVED FURTHER THAT** the Board of Director(s) / Company Secretary of the Company, be and are hereby severally authorized to file necessary form(s) with the Registrar of Companies and intimate the Stock Exchange and settle any doubt or question arising with regards to the aforesaid resolution and consent to such modification(s) and alteration(s) to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused

to be done shall be conclusive evidence of the authority of the Company for the same and to do all such act(s), deed(s), matter(s) & thing(s) and take all steps as be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors For Alcokraft Distilleries Limited (Formerly known as Aurangabad Distillery Limited)

Pooja Kishor Soni Date: 2025.11.14 13:24:58+05'30'

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

Date: 14/11/2025

Place: Pune

### NOTES:

- 1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution is annexed hereto.
- 2. Kindly note that as per the circular and guidelines issued by the MCA vide its Circular as mentioned above, the Notice of Postal Ballot is being sent through electronic mode only to those Members who have registered their e-mail addresses with the Company or Depository Participant/ Depository/ Bigshare Services Private Limited ("RTA"). The Members will have the option to vote only through remote e-Voting and voting through physical ballot papers will not be provided.
- 3. Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA (Physical shareholders) / DP (For Electronic Holdings), by following the process as per SEBI guidelines (Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR /2021/655) dated November 03, 2021, by submitting the requisite ISR forms.
- 4. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/ Statements of Beneficial Ownership maintained by the Depositories as on the close of business hours on Friday, 14<sup>th</sup> November, 2025 ("Cut-off date"). Members receiving the Notice of Postal Ballot whose names do not appear in the Register of Members/ Statement of Beneficial Ownership as mentioned above, should treat this notice for information purposes only.
- 5. A copy of this Notice is also available on the Company's website and website of the National Stock Exchange of India Limited.
- 6. The date of completion of sending the Notice and the Explanatory Statement will be announced through advertisement in the following newspapers: (i) Financial Express (All India Edition) in English language; and (ii) Loksatta (All Edition) in Marathi language, having wide circulation in the district where the Registered Office of the Company is situated.
- 7. The Scrutinizer will submit the report to the Chairman and Whole Time Director of the Company after completion of scrutiny of the Postal Ballot Process.
- 8. The results of the Postal Ballot will be announced by the Chairman and Whole Time Director or Company Secretary of the Company on or before 20<sup>th</sup> December, 2025. The results will also be posted on the website of Company (www.aurangabaddistillery.com).
- 9. The Special Resolutions mentioned above shall be declared as passed if the number of votes cast in its favor are not less than three times the number of votes cast, if any, against the said resolution.

## Instructions for Voting through electronic means:

i. The voting period begins on Wednesday, 19<sup>th</sup> November, 2025 [9.00 A.M. (IST) onwards] till Thursday, 18<sup>th</sup> December 2025 [upto 5.00 P.M. (IST)]. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 14<sup>th</sup> November 2025 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242

  dated December 9, 2020 on e-Voting facility provided by Listed
  Companies, Individual shareholders holding securities in demat mode are
  allowed to vote through their demat account maintained with Depositories
  and Depository Participants. Shareholders are advised to update their
  mobile number and email Id in their demat accounts in order to access eVoting facility.
  - Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholder s	Login Method		
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit CDSL website <a href="https://www.cdslindia.com">www.cdslindia.com</a> and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.		
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly.		
	3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a>		
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.		

Individual Shareholders holding securities in demat mode with **NSDL** 

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web URL: browser by typing the following https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-**Vote** website for casting your vote during the remote e-Voting period.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.isp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.isp</a>
- 3) Visit the e-Voting website of NSDL. Open web browser following typing the https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period.
- 4) For OTP based login you can click on

https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual
Shareholders
(holding
securities in

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting

<b>Participants</b>					
Depository					
their					
login	through				
dema	t mode)				

option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

# Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022- 48867000.

# 2. <u>Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:</u>

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
  - Shareholders holding shares in CDSL demat account should enter
     16 Digit Beneficiary ID as user id.
  - Shareholders holding shares in NSDL demat account should enter
     8 Character DP ID followed by 8 Digit Client ID as user id.
  - Shareholders holding shares in physical form should enter Event
     No + Folio Number registered with the Company as user id.

**Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

Click on I AM NOT A ROBOT (CAPTCHA) option and login.

**NOTE**: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'INVESTOR LOGIN' tab and then Click on 'Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

# Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "VOTE NOW" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "IN FAVOUR", "NOT IN FAVOUR" or "ABSTAIN" and click on "SUBMIT VOTE". A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on investor portal.

## 3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "REGISTER" under "CUSTODIAN LOGIN", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "User id and password will be sent via email on your registered email id".
  - **NOTE**: If Custodian have registered on to e-Voting system of <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on `LOGIN' under `CUSTODIAN LOGIN' tab and further Click on `Forgot your password?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

### **Voting method for Custodian on i-Vote E-voting portal:**

• After successful login, **Bigshare E-voting system** page will appear.

# **Investor Mapping:**

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
  - Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
  - Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD".

**Note**: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)

 Your investor is now mapped and you can check the file status on display.

# **Investor vote File Upload:**

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD".
   Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.

# **Helpdesk for queries regarding e-voting:**

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 022-62638338

# EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

## ITEM NO. 1:

The proposed alteration is intended to include an additional business activity in the Main Object Clause to enable the Company to diversify its operations and explore new business opportunities in line with its long-term strategic goals. The Board believes that the inclusion of the new object will enhance the Company's growth prospects and contribute to its overall business development. Further, the existing main object of the Company remains unchanged.

Accordingly, the Company proposes to amend the Object Clause of its Memorandum of Association ("MoA") to enable it to pursue emerging opportunities in new business areas that offer significant growth potential and promising prospects, thereby expanding its portfolio and unlocking long-term value for shareholders.

The Board of Directors, at its meeting held on 14<sup>th</sup> November 2025 approved the proposed alteration to the Main Object Clause of the Company's MoA, subject to the approval of the Members of the Company through postal ballot.

The Board recommends the resolution set out at Item No. 1 of this Notice to the Members for their consideration and approval by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested financially or otherwise in the proposed resolution.

By Order of the Board of Directors For Alcokraft Distilleries Limited (Formerly known as Aurangabad Distillery Limited)

Pooja Digitally signed by Pooja Kishor Soni Date: 2025.11.14 13:25:16 +05'30'

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

Date: 14/11/2025

Place: Pune