



ALCOKRAFT DISTILLERIES LIMITED

(Formerly known as Aurangabad Distillery Limited)

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

Tel. No. +91-02118-252507, +91-02118252407

E-mail: csaurangabaddistillery@gmail.com

Website: www.aurangabaddistillery.com
CIN(L55000PN2000PLC177314)

Date: 19th December 2025

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

Symbol: ALCODIS

Subject: - Intimation of Addition in Main Object of the Company and consequent alteration in Memorandum of Association of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

It is informed you that the Company has altered its Memorandum of Association by way of addition of new clause to the existing Main Objects of the Company.

The said alteration has been approved by the Board of Directors in the meeting held on 14th November 2025 and subsequently by the Members of the Company by way of postal ballot on 18th December, 2025 in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder. Consequently, the Memorandum of Association of the Company has been altered to incorporate the additional object clause and the same is available on the website of the company.

Kindly take the same on record.

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

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