



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: 27th December 2025

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

Symbol: ALCODIS

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier intimation dated, 29th August 2025, it is informed that the company has incorporated a wholly owned subsidiary (WOS) in the name of 'Alcomaster Beverages Private Limited'. The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are hereby enclosed as Annexure-A.

We request you to take this intimation on record.

Thanking you

Yours faithfully,
For Alcokraft Distilleries Limited

Pooja Soni
Company Secretary & Compliance Officer
Membership No. A63755

Encl: As Stated Above



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Annexure A:

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Alcomaster Beverages Private Limited Country of Incorporation: India Share Capital:- Authorised Share Capital: Rs. 1,00,000/- Paid up Share Capital: Rs. 1,00,000/- Size/Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	The incorporated entity is a related party of the Company. However, nature of relationship is Wholly Owned Subsidiary.
3.	Industry to which the entity being acquired belongs	Distillery / Alcoholic Beverages.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To undertake manufacturing of grain-based liquor, Bottling and sale of portable liquor.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration by way subscriber of share
8.	Cost of acquisition or the price at which the shares are acquired	The Company will be paying cash consideration to the Wholly Owned Subsidiary towards subscription of 100% shareholding.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%



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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: 27 th December 2025
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