

April 18, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544203	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ABDL
Our Reference No: 04 / 2025-26	Our Reference No: 04 / 2025-26

Sub : Intimation of Board Meeting scheduled on May 15, 2025

Madam / Sir,

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 15, 2025, to *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025 ("Financial Results") and recommend dividend, if any, for the financial year ended March 31, 2025.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Company has already informed the Stock Exchanges vide its letter dated March 27, 2025, that the window for trading in securities of the Company for the Designated Employees, Directors and their relatives, Auditors, Connected Persons, etc. would remain closed from March 28, 2025, till the expiry of 48 hours after the declaration of audited financial results for the quarter and financial year ended March 31, 2025, and accordingly, the trading window shall remain closed till Monday, May 19, 2025.

The above information will also be available on the website of the Company at www.abdindia.com.

This is for your kind information and taking the above on record.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

Ritesh Shah
Company Secretary and Compliance Officer
Membership no. ACS 14037