

March 28, 2025

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
Scrip Code (BSE): 544203	Symbol: ABDL

Sub: Press Release -Allied Blenders and Distillers Limited (ABDL) appoints CRISIL to further strengthen governance practices in-line with best global practices

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Press Release issued by Allied Blenders and Distillers Limited ('the Company') on the captioned subject, the content of which is self-explanatory.

This is for your information and records.

Thanking you,

Yours sincerely,

For Allied Blenders and Distillers Limited

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



REGISTERED OFFICE

394/C, Lamington Chambers,
Lamington Road, Mumbai,
Maharashtra, 400004
Press Release for Immediate Dissemination

Allied Blenders and Distillers appoints CRISIL to Further Strengthen Governance Practices In-line with Global Best Practices

Mumbai, 28th March, 2025 – Allied Blenders and Distillers Limited (ABD), India's 3rd largest spirits company, appoints CRISIL Ltd, a global leader in analytics and sustainability advisory, to further enhance the governance framework and embed sustainability across its business.

The partnership reflects ABD's focus on building a future-ready organization driven by transparency, accountability, and long-term value. As part of the engagement, CRISIL will carry out its Governance and Value Creation (GVC) assessment, which reviews areas such as governance practices and evaluate sustainable & inclusive value creation aspects. The goal is to strengthen ABD's governance model in line with global best practices.

In addition, CRISIL will assist in preparing the company to meet evolving regulatory expectations, including the Business Responsibility and Sustainability Report (BRSR) for FY26.

Mr. Alok Gupta, Managing Director, ABD said, "Strong governance and sustainability are core to how we grow and operate. This partnership with CRISIL is an important step in building a more resilient and responsible business. As we continue to scale, we are equally focused on making a lasting difference for our consumers, communities, and the industry."

The initiative is part of ABD's ongoing transformation, which includes premiumisation of its portfolio, modernising operations, and deepening its market presence. With governance and sustainability now central to its growth strategy, ABD is positioning itself at the forefront of positive change in the Indian alco-bev sector.

About Allied Blenders and Distillers Limited: (www.abdindia.com)

Allied Blenders and Distillers Limited (ABD) is the third largest Spirits company in India, in terms of annual sales volumes between FY14 and FY24. ABD has a presence in five main Flavors, i.e., whisky, brandy, rum, vodka, and gin, with 'millionaire' brands like Officer's Choice Whisky, Officer's Choice Blue Whisky, Sterling Reserve Premium Whiskies and ICONiQ White Whisky. Currently, its manufacturing network comprises 36 units, of which 9 are owned bottling units, 2 owned distilleries, and 25 non-owned manufacturing units.

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