



**Allied Blenders  
and Distillers**

June 16, 2025

To,

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br><b>Scrip Code (BSE): 544203</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><b>Symbol: ABDL</b> |
| <b>Our Reference No. 27/ 2025-26</b>   | <b>Our Reference No. 27/ 2025-26</b>   |

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI Listing Regulations and with reference to our letter dated June 14, 2025 Reference No. 25/2025-26, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Allied Blenders and Distillers Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above intimation is also available on the website of the Company at <https://www.abdindia.com/>.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

**Sumeet Maheshwari**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 15145**

**Encl:- As above**

**Allied Blenders and Distillers Limited**

Ashford Centre, 3<sup>rd</sup> and 4<sup>th</sup> floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. T.: +91 22 4300 1111 Email : [info@abdindia.com](mailto:info@abdindia.com)  
Registered Office: 394/C, Ground Floor, Lamington Chambers, Lamington Road, Mumbai – 400004, India. T.: +91-22 6777 9777. F.: + 91-22 67779725  
[www.abdindia.com](http://www.abdindia.com) CIN No: L15511MH2008PLC187368



## Allied Blenders & Distillers

### Allied Blenders and Distillers Limited

CIN: L15511MH2008PLC187368

Corporate Office: Ashford Centre, 3<sup>rd</sup> and 4<sup>th</sup> floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013.

Registered Office: 394/C, Lamington Chambers, Lamington Road, Mumbai – 400004, India.

T.: +91 22 4300 1111, +91-22 6777 9777 F.: + 91-22 67779725, Email : [info@abndindia.com](mailto:info@abndindia.com)

Website: [www.abndindia.com](http://www.abndindia.com)

Date :16/06/2025

#### Sub.: Notice of 17<sup>th</sup> Annual General Meeting (AGM) of Allied Blenders and Distillers Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 17<sup>th</sup> Annual General Meeting ('AGM') of the Members of Allied Blenders and Distillers Limited ('the Company') is scheduled to be held on **Tuesday, July 08, 2025, at 03.00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") electronic copies of the Notice convening the AGM along with Annual Report for FY25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://www.abndindia.com/investor-relations/shareholders-meeting/>

Additionally, Notice of the AGM and the Annual Report is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

#### Key details of AGM are as under:-

| Sr.no | Particulars                                     | Date                                  |
|-------|---|---------------------------------------|
| 1.    | Last date for submission of TDS exemption forms | Friday, June 20, 2025                 |
| 2.    | Record Date for final dividend                  | Friday, June 27, 2025                 |
| 3.    | Cut-off date for E-voting                       | Tuesday, July 1, 2025                 |
| 4.    | e-Voting start date and time                    | Friday, July 4, 2025 at 09.00 AM(IST) |
| 5.    | e-Voting end date and time                      | Monday, July 7, 2025 at 05.00 PM(IST) |
| 6.    | Dividend payment date                           | on or after Wednesday, July 9, 2025.  |

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with MUFG Intime India Private Limited (Name changed from Link Intime India Private Limited with effect from December 31, 2024), the RTA of the Company, in order to receive the Annual Report on or before Friday, June 20, 2025. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

If you have any queries or require further assistance, please feel free to contact us. You may reach the Registrar and Share Transfer Agent (RTA) or Company using the contact details provided below:

| Particulars | Email  | Phone Number     |
|-------------|--|------------------|
| RTA         | <a href="mailto:rtt.helpdesk@in.mpms.mufig.com">rtt.helpdesk@in.mpms.mufig.com</a>   | +91 810 811 6767 |
| Company     | <a href="mailto:complianceofficer@abndindia.com">complianceofficer@abndindia.com</a> | +91 22 4300 1111 |

Moreover, you are also requested to update your e mail address at the earliest either through your DPs for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you.

Yours faithfully,  
For Allied Blenders and Distillers Limited  
Sd/-  
Sumeet Maheshwari  
Company Secretary  
Membership No ACS 15145