

January 29, 2026

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code (BSE): 544203</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Symbol: ABDL</b>
<b>Our Reference: 108/2025-26</b>	<b>Our Reference: 108/2025-26</b>

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Additional Capital Contribution/Financial Assistance**

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A(1) of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their Meeting held today, i.e. January 29, 2026, have inter alia, approved the following:

**1. Capital Contribution / Financial Assistance:**

Approval of additional capital contribution/financial assistance to Minakshi Agro Industries LLP ("MAILLP"), a subsidiary of the Company, up to an amount not exceeding ₹54 Crores for setting up a state-of-the-art bottling facility. The proposed investment will be structured as Capital Contribution - up to 25% and Corporate Guarantee for balance 75% for the proposed debt to be raised by MAILLP.

**2. Capital Contribution:**

Approval for additional capital contribution up to ₹8 Crores in MAILLP for procurement of additional land required for the project.

**3. Modification of Earlier Approved Capex**

In continuation of the disclosure made on October 29, 2024 the Company has approved extending financial assistance to MAILLP towards the previously approved Capex of ₹240 Crores. Out of this, financial support of ₹225 Crores may be provided through Corporate Guarantee for the proposed debt to be raised by MAILLP, in place of funding through capital contribution, as envisaged earlier.

Further, the details required to be disclosed in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

The Meeting concluded at 06:00 P.M. (IST).

The above intimation is being made available on the Company's website <https://www.abdindia.com/>

Request you to please take the above information on records.

Thanking you.

Yours sincerely,

For **Allied Blenders and Distillers Limited**

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

Encl: a/a

**Allied Blenders and Distillers Limited**

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www.abdindia.com CIN No: L15511MH2008PLC187368

## Annexure A

## Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations

## Details of Acquisition (including agreement to acquire) in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations - Additional Capital Contribution/ Financial Assistance

Sr. No.	Particular	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	<p>M/s Minakshi Agro Industries LLP (MAILLP), a subsidiary of the Company, was incorporated on January 10, 2022 and is primarily engaged in manufacturing of grain spirit in its distillery located at Aurangabad, Maharashtra.</p> <p>The turnover of MAILLP for the financial year ended 31 March, 2025 was ₹ 1,589.64 Lakhs.</p>
b.	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 "arm's length"	<p>Yes.</p> <p>MAILLP is a subsidiary of the Company and as such a related party of the Company. The transaction falls within ambit of related party transactions and is at arms' length.</p> <p>Except to the extent of voting interest held by the Company in MAILLP, the promoter/promoter group/group companies of the Company have no interest in MAILLP.</p>
c.	Industry to which the entity being acquired belongs	As described above
d.	Objects and impact 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)	<p>The additional Capital Contribution/Financial Assistance will help MAILLP establish a state-of-the-art bottling facility and enable it to procure additional land required for the project.</p> <p>Further, modification of Earlier Approved Capex was necessitated as MAILLP has been able to negotiate with the Banks to get a line of credit instead of entire Capex funded through contribution by the Company.</p> <p>This is a part of the stated strategy of enhancing our manufacturing capacity to support the increasing demand of our portfolio in western region mainly Maharashtra state and international markets.</p>
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	October 31, 2026
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	The additional Capital Contribution would be made in cash and/or Financial Assistance through external debt supported by Corporate Guarantee through appropriate banking channel, as deemed necessary.

Sr. No.	Particular	Details								
h.	Cost of acquisition and/or the price at which the shares are acquired	<ol style="list-style-type: none"> <li><b>Capital Contribution / Financial Assistance:</b> up to an amount not exceeding ₹54 Crores (structured as Capital Contribution - up to 25% and Corporate Guarantee for balance 75% for the proposed debt to be raised by MAILLP)</li> <li><b>Capital Contribution:</b> up to ₹8 Crores in MAILLP</li> <li><b>Modification of Earlier Approved Capex</b> financial support of ₹225 Crores to MAILLP towards the previously approved Capex of ₹240 Crores.</li> </ol>								
i.	Percentage of shareholding / control acquired and / or number of shares acquired	Additional Capital Contribution/Financial Assistance to MAILLP will not make any material change in ownership or control.								
j.	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)	<p>MAILLP was incorporated on January 10, 2022. On October 29, 2024, the Company acquired 98% of the profit sharing ration of MAILLP.</p> <table border="1" data-bbox="789 756 1416 899"> <thead> <tr> <th data-bbox="789 756 1073 798">Financial Year</th><th data-bbox="1073 756 1416 798">Turnover (₹)</th></tr> </thead> <tbody> <tr> <td data-bbox="789 798 1073 836">FY 24-25</td><td data-bbox="1073 798 1416 836">1,589.64 Lakhs</td></tr> <tr> <td data-bbox="789 836 1073 874">FY 23-24</td><td data-bbox="1073 836 1416 874">1,724.15 Lakhs</td></tr> <tr> <td data-bbox="789 874 1073 899">FY 22-23</td><td data-bbox="1073 874 1416 899">Nil</td></tr> </tbody> </table>	Financial Year	Turnover (₹)	FY 24-25	1,589.64 Lakhs	FY 23-24	1,724.15 Lakhs	FY 22-23	Nil
Financial Year	Turnover (₹)									
FY 24-25	1,589.64 Lakhs									
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FY 22-23	Nil									