

January 09, 2026

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: 100/ 2025-26	Our Reference No: 100 / 2025-26

Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025, certified and issued by Mr. Vaibhav Dandawate (Membership No ACS 51538), Partner, M/s Makarand M. Joshi & Co., Company Secretaries.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For **Allied Blenders and Distillers Limited**

Sumeet Maheshwari
Company Secretary & Compliance Officer
Membership no. ACS 15145
Encl: As above

Allied Blenders and Distillers Limited

Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. T.: +91 22 4300 1111 Email : 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 CIN No: L15511MH2008PLC187368

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : December 31, 2025
2. ISIN : INE552Z01027
3. Face Value : ₹ 2/-
4. Name of the Company : Allied Blenders and Distillers Limited
5. Registered Office Address : 394-C, Lamington Chambers, Lamington Road, Mumbai - 400004, Maharashtra
6. Correspondence Address : Ashford Centre, 3rd and 4th floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai - 400013, Maharashtra
7. Telephone and Fax Nos. : Tel No. 022-43001111
Fax No. Nil
8. Email Address : complianceofficer@abdindia.com
9. Name of the Stock Exchanges where Company's securities are listed : a) BSE Limited
b) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	27,97,10,151	100.00
11. Listed Capital	27,97,10,151	100.00
12. Held in Dematerialized form in CDSL	1,22,71,755	4.39
13. Held in Dematerialized form in NSDL	26,74,38,396	95.61
14. Held in physical form	0	0.00
15. Total No. of shares (12+13+14)	27,97,10,151	100.00
16. Reasons for differences if any, between (10&11) (10&15) (11&15)	No Difference	

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 Website: www.mmjc.in, www.csrcares.in

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable with regards to excess dematerialization of shares, if any

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

22. Name, Telephone & Fax No. of the Compliance officer of the Com : Mr. Sumeet Maheshwari
Company Secretary & Compliance Officer
Membership No: A15145
Tel. No. 022-43001111

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mr. Vaibhav Dandawate
Partner
Membership No: A51538
Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor, Citi of Joy, JSD, Mulund (West), Mumbai - 400080,
Tel: 022-31008600

24. Appointment of common agency for share registry work if yes (name & address) : MUFG Intime India Private limited
(Formerly known as Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) :

During the quarter ended June 30, 2025, Mr. Ritesh Shah relinquished his position of Company Secretary and Compliance Officer from the closure of business hours of June 10, 2025. Subsequently, the Board has appointed Mr. Sumeet Maheshwari as the Company Secretary and Compliance Officer with effect from June 11, 2025.

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

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VAIBHAV VILAS
DANDAWATE
Date: 2026.01.09
12:38:40 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538G003210641

Date: 09-01-2026
Place: Mumbai