

January 22, 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 (East) Mumbai - 400051 Symbol: ABDL
Our Reference: 102 /2025-26	Our Reference: 102 /2025-26

Sub: Intimation of Board Meeting scheduled to be held on Thursday, January 29, 2026

Dear 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, January 29, 2026 to, *inter-alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2025, which shall be subject to limited review by the Statutory Auditor of the Company.

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 Trading Window of the Company has been closed from January 1, 2026 till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2025.

This intimation is also being uploaded on the Company's website at 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 and Compliance Officer
Membership No. A15145