

July 25, 2024

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: Intimation for Change of Corporate Identification Number (CIN) and Company Status of Allied Blenders and Distillers Limited ("the Company") on MCA website

Dear Sir/Ma'am,

We wish to inform you that pursuant to the listing of equity shares of the Company on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on July 2, 2024 and in furtherance to our application made to the Registrar of Companies, Mumbai, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has changed from U15511MH2008PLC187368 to L15511MH2008PLC187368 and Status of the Company has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA's website is attached herewith for your reference. We request you to kindly update the above information in your records and also in the Corporate Information Section.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Allied Blenders and Distillers Limited

RITESH Digitally signed by RITESH
RAMNIKLA RAMNIKLAL SHAH
Date: 2024.07.25
14:50:04 +05'30'

Ritesh Shah

Company Secretary and Compliance Officer Membership No. A14037

Ministry Of Corporate Affairs

Date: 25-07-2024 2:02:2pm

Company Information

CIN L15511MH2008PLC187368

Company Name ALLIED BLENDERS AND DISTILLERS LIMITED

ROC Name ROC Mumbai

Registration Number 187368

Date of Incorporation 08/10/2008

Email Id riteshshah@abdindia.com

Registered Address 394-C Lamington Chambers Lamington Road, Mumbai City,

Mumbai, Maharashtra, India, 400004

Address at which the books of account are to be maintained

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 72,43,00,000

Paid up Capital (Rs) 55,94,20,302

Date of last AGM 31/07/2023

Date of Balance Sheet 31/03/2023

Company Status Active

Jurisdiction

ROC (name and office) ROC Mumbai

RD (name and Region) RD, Western Region