



**Allied Blenders
& Distillers**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD ON JUNE 18, 2024, AT
MUMBAI**

**To approve and adopt the Red Herring Prospectus in relation to the Initial Public Offering
of the Company.**

“RESOLVED THAT, in furtherance to the resolution passed by the Board on June 8, 2024 and the IPO Committee on June 12, 2024, and the draft of the red herring prospectus dated June 18, 2024 of the Company (**“RHP”**) which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and the final observation letter bearing reference no. SEBI/CFD/RAC-DIL1/2024/16414 (dated May 10, 2024 from SEBI, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities and is taken on record.”

“RESOLVED FURTHER THAT, any Director, Mr. Ramakrishnan Ramaswamy – Chief Financial Officer and Mr. Ritesh Shah - Company Secretary & Chief Legal Officer, be and are hereby severally authorised do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the Preliminary International Wrap, the RHP and the Offer, including but not limited to initialing and/or signing any corrections, changes, updates, deletions, amendments, etc. to the RHP and/or the Preliminary International Wrap as may be required, and to file the RHP with the Registrar of Companies, Maharashtra at Mumbai, Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited (collectively the **“Stock Exchanges”**) and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and such other applicable laws.”

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary wherever required.”

For **Allied Blenders and Distillers Limited**
(Formerly known as Allied Blenders and Distillers Private Limited)

Ritesh Shah
Company Secretary and Chief Legal Officer

Date of Issue: June 18, 2024

Allied Blenders And Distillers Limited
(Formerly known as Allied Blenders And Distillers Private Limited)

Ashford Centre, 3rd & 4th Floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai - 400013. Tel : +91 22-43001111 E. : info@abdindia.com

Registered Office : 394 -C, Lamington Chambers, Lamington Road, Mumbai - 400004, India. T. : +91-22-6777 9777

www.abdindia.com, CIN No. : U15511MH2008PLC187368