



**Allied Blenders
and Distillers**

January 29, 2025

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
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Sub: Acquisition of brands and other Intellectual Property rights from Fullarton Distilleries Private Ltd. at a consideration of INR 39.50 crore, excluding applicable taxes and levies.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Madam / Sir,

We wish to inform you that the Board of Directors at its meeting held today i.e. January 29, 2025, has approved the acquisition of all brands and other Intellectual Property rights from Fullarton Distilleries Private Ltd. (**'Fullarton'**) and authorised the execution of relevant transaction documents on behalf of the Company.

We are enclosing herewith details in respect of the above as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure.

The Board Meeting commenced at 03.00 p.m. (India Time) and concluded at 6.30 p.m. (India Time). This intimation is being made available on the Company's website at www.abdindia.com.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Allied Blenders and Distillers Limited**

Ritesh Shah
Company Secretary and Compliance Officer
Membership no. ACS 14037

Allied Blenders and Distillers Limited

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Annexure A

**Disclosure under Schedule III pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Details of acquisition of all brands/Intellectual Property Rights (IPR) in terms of Listing Regulations read
with Part A Schedule III of the Listing Regulations**

Sr. No.	Particular	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Not applicable as no entity is being acquired. Fullarton Distilleries Private Limited ('Fullarton') is engaged in the business of manufacturing, marketing and selling various alcoholic beverages under main brands such as Woodburns Whisky, Pumori Small Batch Gin, Segredo Aldeia Rum, etc. The transaction comprises of acquisition of the right, title and interest in all the brands and other IPR of Fullarton.
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"	No
c.	Industry to which the entity being acquired belongs	No entity is being acquired.
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)	The acquisition of all brands and other IPR of Fullarton Distilleries Private Ltd. are in line with the Company's business and aligns well with its strategic goal of expanding the Company's portfolio in the premium alcoholic beverages segment and strengthening its market position.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required to be obtained for the said transaction.
f.	Indicative time period for completion of the acquisition	Within thirty days.
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
h.	Cost of acquisition and/or the price at which the shares are acquired	The aggregate purchase consideration of INR 39.50 crore (excluding applicable taxes and levies) is paid for acquisition of all the brands /other IPR of Fullarton.
i.	Percentage of shareholding / control acquired and / or number of shares acquired	Not applicable, as no acquisition of control/ shares/voting rights is being contemplated

Sr. No.	Particular	Details
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)	Not applicable, as no entity acquisition is envisaged.

Yours sincerely,

For **Allied Blenders and Distillers Limited**

Ritesh Shah

Company Secretary and Compliance Officer

Membership no. ACS 14037