



**Allied Blenders  
and Distillers**

September 04, 2024

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 544203</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol: ABDL</b>
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**Ref: Regulation 30 of the 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**

**Sub: Acquisition of Majority Stake of a new company (Target entity) to be incorporated in collaboration with Oh Five Oh Talent LLP**

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors at its meeting held today i.e. September 04, 2024, has approved the acquisition of a majority Stake in the target entity to be formed in collaboration with Oh Five Oh Talent Limited Liability Partnership to undertake manufacturing, distribution, licensing and marketing of various types of luxury and premium spirits comprising of owned and third party brands.

The details required in terms of Listing Regulations are annexed hereto.

The Board Meeting commenced at 5:00 p.m (India Time) and concluded at 06:30 p.m. (India Time).

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**

Ashford Centre, 3<sup>rd</sup> and 4<sup>th</sup> floor, Shankarrao Naram Marg, Lower Parel (W), Mumbai – 400013. T.: +91 22 4300 1111 Email : [info@abdindia.com](mailto: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](http://www.abdindia.com) CIN No: L15511MH2008PLC187368

## Annexure

## 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 (including Agreement to Acquire) 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.	The target entity in which the listed entity (ABDL) proposes to acquire stake of 80% of its paid-up share capital is yet to be incorporated and registered. Hence the turnover and other details are presently not available
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"	Acquisition does not fall within the purview of related party transaction
c.	industry to which the entity being acquired belongs	The new entity proposed to be incorporated will be a part of alcoholic beverages (alcobev) industry
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)	Allied Blenders and Distillers Limited proposes to acquire a majority stake (not less than 80%) of a new company to be formed in collaboration with well-known film celebrity Mr. Ranveer Singh (represented by Oh Five Oh Talent Limited Liability Partnership) for undertaking manufacturing, distribution, licensing and marketing of various types of luxury and premium spirits comprising of owned and third party brands.
e.	brief details of any governmental or regulatory approvals required for the acquisition	Not required with respect to acquisition.
f.	indicative time period for completion of the acquisition	Within 90 days from the date of execution
g.	consideration - whether cash consideration or share swap or any other form and details of the same	Cash (banking channel)
h.	cost of acquisition and/or the price at which the shares are acquired	The investment in securities of the proposed entity is contemplated for an amount not exceeding Rs. 70,00,00,000 (Rupees seventy crore only) over a period of time.
i.	percentage of shareholding / control acquired and / or number of shares acquired	Allied Blenders and Distillers Limited: 80% Oh Five Oh Talent LLP : 20%
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 - Since, the entity is yet to be incorporated / registered