

June 10, 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
Our Reference No. 20 /2025-26	Our Reference No. 20 /2025-26

Sub: Acquisition of 100% Paid-up Share Capital of UTO Asia Pte., Limited, Singapore

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024.

Madam / Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors of Allied Blenders and Distillers Limited ("ABDL" / the "Company") at its meeting held on June 10, 2025, has considered authorized and approved, and the Company has executed the binding transaction documents for acquiring the 100% paid-up share capital of UTO Asia Pte., Ltd., a Company incorporated under the Laws of Singapore, ("UTO Asia"), for an aggregate consideration of Euros 1,225,000 (Euros one million two hundred and twenty-five thousand only) (excluding stamp duty and levies).

Resultantly, UTO Asia Pte., Ltd., Singapore has become a wholly owned subsidiary of the Company with effect from June 10, 2025.

This acquisition will result in ABDL acquiring through UTO Asia Pte. Ltd., the entire legal and beneficial ownership, including all right, title, and interest—comprising all proprietary and common law rights and associated goodwill—on a perpetual, worldwide basis in the brands and trademarks "MANSION HOUSE" and "SAVOY CLUB" except in Singapore, Malaysia, Indonesia, Philippines, Thailand, Cambodia, Vietnam, Laos, China, and Myanmar. The trademarks and brands Mansion House and Savoy Club for the territory of India are the subject matter of a Commercial IP Suit no. 2 of 2009, related Interim Application and Appellate proceedings arising therefrom, presently pending before the Bombay High Court.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as Annexure-A.

The Board Meeting commenced at 9.30 A.M. (IST) and adjourned. The adjourned Board Meeting reconvened and concluded at 10:11 P.M. (IST). 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**

Arun Barik
Executive Director
DIN: 07130542

Encl:- As above

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 (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.	UTO Asia Pte. Ltd., (“UTO Asia”) is a private limited liability company incorporated on March 11, 2005, in Singapore. The principal activity of UTO Asia is those of liquor, spirits and wines. It is the legal and beneficial owner of worldwide right, title interest in the brands Mansion House and Savoy Club (barring certain excluded territories). UTO Asia generated an income of Euro 119,152 for the FY ended December 31, 2024.
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	UTO Asia Pte Limited belongs to 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)	The acquisition of UTO Asia PTE Limited and the associated ownership of worldwide right, title interest in the Mansion House and Savoy Club brands (barring certain excluded territories) aligns with the Company’s strategic expansion objectives, allowing it to gain full control over the Mansion House and Savoy Club brands on a global scale, while specifically addressing regional interests in key markets. This transaction is intended to strengthen the Company’s position in these territories, enhance brand presence and facilitate growth.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not required with respect to acquisition of share capital of UTO Asia Pte., Ltd.
f.	Indicative time period for completion of the acquisition	With the simultaneous execution of binding transaction documents, the acquisition has been concluded and UTO Asia Pte., Ltd., has become a wholly owned subsidiary of the Company with effect from June 10, 2025.
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired	Acquisition of the entire subscribed and paid-up share capital of UTO Asia Pte. Ltd., a Company incorporated under the Laws of Singapore, for an aggregate consideration of Euros 1,225,000 (Euros One Million Two Hundred and Twenty-five Thousand only) (excluding stamp duty and levies).
i.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of UTO Asia Pte., Ltd.,

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)	<p>i. Brief background: The principal activity of UTO Asia Pte., Ltd., is those of liquor, spirits and wines. It is the legal and beneficial owner of worldwide right, title interest in the brands Mansion House and Savoy Club (barring certain excluded territories).</p> <p>ii. The Company was incorporated on March 11, 2005. Income for FY ended December 2022 was Euro 118,534 Income for FY ended December 2023 was Euro 119,044 Income for FY ended December 2024 was Euro 119,152</p>

For Allied Blenders and Distillers Limited

Arun Barik
Executive Director
DIN: 07130542