



## AURANGABAD DISTILLERY LIMITED

Date: 25<sup>th</sup> November, 2023

To,

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, BKC,  
Bandra—Kurla Complex,  
Bandra (East), Mumbai-400 051

**Symbol:** AURDIS

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, this is to inform you that as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company in its meeting held today i.e. Saturday, 25<sup>th</sup> November 2023 inter-alia approved notice of postal ballot for seeking members approval for increase in remuneration of Mr. Amardeepsingh Sethi, Whole Time Director of the Company and Mr. Dharampal Kalani, Managing Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**For Aurangabad Distillery Limited**

**Komal Shendge**  
**Company Secretary**