



AURANGABAD DISTILLERY LIMITED

Date: 28th August, 2024

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: Prior intimation of the Board Meeting scheduled to be held on Monday, 02nd September 2024 under Regulation 29(1) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject this is to inform you that as per Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company schedule to be held on Monday, 02nd September, 2024 inter alia to consider and approve:

- Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company.
- Issue of Bonus Shares to the Shareholders of the Company, subject to the approval of the Shareholders of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment's thereto as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window close for all the designated person and their immediate relatives of the Company from 28th August, 2024 and shall remain closed till 4th September, 2024 (Both days Inclusive). The designated persons of the Company are being informed of the same.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Aurangabad Distillery Limited

CS Pooja Soni
Company Secretary and
Compliance Officer