# AURANGABAD DISTILLERY LIMITED

Date: 28th May, 2025

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

**Symbol:** AURDIS

**Subject:** Intimation of Outcome of Board Meeting under Regulations 30, 33 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of Aurangabad Distillery Limited ('the Company') at its Meeting held on Wednesday, 28th May 2025 has approved and taken on record the following:

1. The Audited Financial Results (Standalone) for the half year and financial year ended 31st March, 2025 as recommended by the Audit Committee along with the Auditors Report thereon pursuant to regulation 33 of SEBI Listing Regulations.

The copy of aforesaid results along with audit report of the statutory auditors' and a declaration in respect of unmodified opinion is enclosed.

2. Appointment of M/s. Prajot Tungare & Associates, Company Secretaries (firm registration no. P2001MH010200), as Secretarial Auditor of the Company for a term of five (5) consecutive Financial Years from 2025-26 to 2029-30 subject to shareholders approval in the ensuing AGM. Detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as Annexure "A".

The Board Meeting commenced at 04:00 p.m. (IST) and concluded at 5:00 p.m. (IST).

Kindly take the same on your record.

Thanking you,

Yours Faithfully
For Aurangabad Distillery Limited

Pooja Kishor Soni
Digitally signed by Pooja Kishor Soni
Date: 2025.05.28 17:16:59 +05'30'

Pooja Soni
Company Secretary & Compliance Officer

**Registered Office Address**: A/P. Walchandnagar, Tal. Indapur, Dist. Pune, Maharashtra - 413114
**CIN:** L55000PN2000PLC177314|**Email ID:** csaurangabaddistillery@gmail.com|**Website:** www.aurangabaddistillery.com
**Telephone No:** +91-02118-252507

# AURANGABAD DISTILLERY LIMITED

Annexure A

Appointment of M/s. Prajot Tungare & Associates, Company Secretaries (firm registration no P2001MH010200), as the Secretarial Auditors of the Company

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---|---|---|
| 1. | Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~ | Appointment of M/s. Prajot Tungare & Associates, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company subject to the approval of Shareholders at the ensuing 25th AGM of the Company |
| 2. | Date of Appointment ~~/ reappointment/cessation~~ (as applicable) and terms of Appointment/ ~~reappointment~~ | Appointed on 28th May, 2025 for FY 2025-26 to 2029-30, subject to shareholders approval. |
| 3. | Brief Profile (in case of appointment) | M/s. Prajot Tungare & Associates was established in 2001 and has experience of more than two decades. M/s. Prajot Tungare & Associates is a peer reviewed certified firm in accordance with the relevant guidelines of The Institute of Company Secretaries of India and has experience in providing services of business set-up and closure, corporate governance, certification and attestations, due diligence, corporate secretarial services, scrutinizer services and securities law. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

HMA & ASSOCIATES
INDIA Chartered Accountants

**Head Off. :** 1, Runwal Pratishtha, 1202/27, Shivajinagar, Apte Road, Behind Santosh Bakery, Pune 411 004.
■ Telefax : +91 20 2553 6110 ■ Email : ho@hmaca.in ■ **www.hmaca.in**
■ **Branch Offices :** PUNE 1, PUNE 2, PUNE 3, THANE, KOLHAPUR

***Independent Auditor's Report on audited financial results for half year ended and year ended 31st March 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date.***

# INDEPENDENT AUDITOR'S REPORT

**To,**
**The Board of Directors,**
**Aurangabad Distillery Limited.**

**Opinion**

We have audited the accompanying half yearly financial results of Aurangabad Distillery Limited ("the company") for the half year ended and year ended 31st March 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended and year ended 31st March 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

HMA & ASSOCIATES FRN 100531W PUNE Chartered Accountants

**Management's Responsibilities for the Financial Results**

These annual financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The annual financial statements have been prepared in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

HMA & ASSOCIATES FRN 100537W PUNE Chartered Accountants

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

a. Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

d. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

e. Evaluate the overall presentation, structure, and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the interim condensed financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the interim condensed financial statements may be influenced. We consider quantitative materiality and qualitative factors in

i. planning the scope of our audit work and in evaluating the results of our work; and

ii. to evaluate the effect of any identified misstatements in the interim condensed financial statements.

HMA & ASSOCIATES FRN 100531W PUNE Chartered Accountants

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matters**

We would like to report that –

i. The financial results for the half year ended 31st March 2025 are the balancing figures between the audited figures in respect of the year ended 31st March 2025 and the unaudited half yearly figures up to 30th September 2024, being the date of the end of the first half year of the current financial year, which were subjected to limited review as required under Regulation 33 of the SEBI Listing Regulations.

Our opinion is not modified in respect of these matters.

**For HMA & Associates**
**Chartered Accountants**
**FRN: 100537W**

HMA & ASSOCIATES FRN 100537W PUNE Chartered Accountants

**CA Anand D Joshi**
**Partner**
**Membership No. 113805**
**UDIN -** 25113805BMILKB9448

Place – **Pune**
Date – **28th May 2025**

**AURANGABAD DISTILLERY LIMITED**
**CIN - L55000PN2000PLC177314**
**Statement of Audited Financial Results for the year ended 31st March, 2025**

(Rupees in lakhs except for earnings per share data)

| Sr. No | | Particulars | Half Year Ended | | | Year ended | |
|---|---|---|---|---|---|---|---|
| | | | 31-03-2025 Audited | 30-09-2024 Unaudited | 31-03-2024 Audited | 31-03-2025 Audited | 31-03-2024 Audited |
| 1 | | **Income** | | | | | |
| | a | Revenue from operations | 5,893.80 | 5,223.30 | 6,728.83 | 11,117.10 | 13,069.58 |
| | b | Other income | 397.54 | 473.96 | 397.22 | 871.50 | 840.33 |
| | | **Total income** | **6,291.34** | **5,697.26** | **7,126.05** | **11,988.60** | **13,909.91** |
| 2 | | **Expenses** | | | | | |
| | a | Cost of materials consumed | 3,248.69 | 2,573.86 | 3,660.96 | 5,822.55 | 6,691.63 |
| | b | Purchases of stock-in-trade | 997.72 | 389.84 | 939.47 | 1,387.56 | 1,444.18 |
| | c | Changes in inventories of finished goods, work-in-progress and stock-in-trade | -786.88 | 613.41 | -1,112.56 | -173.47 | -454.28 |
| | d | Employee benefit expense | 209.31 | 160.72 | 178.67 | 370.03 | 294.75 |
| | e | Finance costs | 327.96 | 349.67 | 288.10 | 677.63 | 538.72 |
| | f | Depreciation, depletion and amortisation expense | 193.03 | 192.37 | 191.77 | 385.40 | 382.82 |
| | g | Other Expenses | 1,707.06 | 564.73 | 1,614.81 | 2,271.79 | 2,335.54 |
| | | **Total expenses** | **5,896.89** | **4,844.60** | **5,761.22** | **10,741.49** | **11,233.36** |
| 3 | | **Total profit before exceptional items and tax** | 394.45 | 852.66 | 1,364.83 | 1,247.11 | 2,676.55 |
| 4 | | **Exceptional items** | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | | **Total profit before tax** | **394.45** | **852.66** | **1,364.83** | **1,247.11** | **2,676.55** |
| 6 | | **Tax expense** | | | | | |
| | a | Current tax | 119.58 | 223.76 | 300.86 | 343.34 | 677.38 |
| | b | Deferred tax | -9.41 | -9.17 | -124.00 | -18.58 | -118.14 |
| | c | Excess/Short Provision Written back/off | 0.00 | 25.27 | 25.00 | 25.27 | 24.78 |
| | | **Total tax expenses** | **110.17** | **239.86** | **201.86** | **350.03** | **584.02** |
| 7 | | **Net Profit Loss for the period from continuing operations** | **284.28** | **612.80** | **1,162.97** | **897.08** | **2,092.53** |
| 8 | | **Profit (loss) from discontinued operations before tax** | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | | **Tax expense of discontinued operations** | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | | **Net profit (loss) from discontinued operation after tax** | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | | **Total profit (loss) for period** | **284.28** | **612.80** | **1,162.97** | **897.08** | **2,092.53** |
| a | | Paid-up equity share capital | 1,025.00 | 820.00 | 820.00 | 1,025.00 | 820.00 |
| b | | Face value of equity share capital of Rs. | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| 12 | | **Earnings per equity share** | | | | | |
| | a | Basic earnings (loss) per share from continuing and discontinued operations | 3.13 | 7.47 | 14.18 | 9.87 | 25.52 |
| | b | Diluted earnings (loss) per share from continuing and discontinued operations | 3.13 | 7.47 | 14.18 | 9.87 | 25.52 |

**For HMA & Associates**
Chartered Accountants
FRN – 100537W

HMA & ASSOCIATES FRN 100537W PUNE Chartered Accountants

**CA Anand D Joshi**
**Partner**
Membership No. - 113805
Place- Pune
Date- 28th May 2025

**For and on behalf of Board of Directors**

AURANGABAD DISTILLERY LTD AD Waichandnagar

**Amardeepsingh Sethi**
**Chairman-Whole Time Director**
DIN - 00097644
Place - Aurangabad
Date- 28th May 2025

**AURANGABAD DISTILLERY LIMITED**
**(CIN: L55000PN2000PLC177314)**
**Statement of Audited Assets and Liabilities for the Year Ended as on 31st March, 2025**

(Rs in lakhs)

| Particulars | As at 31-03-2025 Audited | As at 31-03-2024 Audited |
|---|---|---|
| **I. EQUITY AND LIABILITIES** | | |
| **(1) Shareholders' funds** | | |
| (a) Share Capital | 1,025.00 | 820.00 |
| (b) Reserves and Surplus | 8,611.79 | 7,919.71 |
| **Total** | 9,636.79 | 8,739.71 |
| **(2) Non-current liabilities** | | |
| (a) Long-term Borrowings | 3,496.69 | 2,574.52 |
| (b) Deferred Tax Liabilities (net) | 757.86 | 776.44 |
| (c) Long-term Provisions | 74.84 | 75.60 |
| **Total** | 4,329.39 | 3,426.56 |
| **(3) Current liabilities** | | |
| (a) Short-term Borrowings | 4,622.08 | 3,671.01 |
| (b) Trade Payables | | |
| - Due to Micro and Small Enterprises | 22.10 | 16.22 |
| - Due to Others | 1,376.33 | 833.47 |
| (c) Other Current Liabilities | 742.25 | 968.52 |
| (d) Short-term Provisions | 517.46 | 756.93 |
| **Total** | 7,280.22 | 6,246.15 |
| **Total Equity and Liabilities** | **21,246.40** | **18,412.42** |
| **II. ASSETS** | | |
| **(1) Non-current assets** | | |
| (a) Property, Plant and Equipment and Intangible Assets | | |
| (i) Property, Plant and Equipment | 4,423.12 | 4,748.64 |
| (ii) Capital Work-in-progress | 636.26 | 83.38 |
| (b) Non-current Investments | 0.26 | 0.26 |
| (c) Long term Loans and Advances | 2,802.00 | 2,400.50 |
| (d) Other Non-current Assets | 135.07 | 70.67 |
| **Total** | 7,996.71 | 7,303.45 |
| **(2) Current assets** | | |
| (a) Inventories | 4,121.21 | 3,972.29 |
| (b) Trade Receivables | 346.37 | 205.29 |
| (c) Cash and cash equivalents | 19.71 | 73.97 |
| (d) Short-term Loans and Advances | 8,633.16 | 6,681.50 |
| (e) Unbilled Rvenue | 6.31 | 84.05 |
| (f) Other Current Assets | 122.93 | 91.87 |
| **Total** | 13,249.69 | 11,108.97 |
| **Total Assets** | **21,246.40** | **18,412.42** |

**For HMA & Associates**
Chartered Accountants
FRN – 100537W

H.M.A. & ASSOCIATES ★ FRN 100537W PUNE ★ Chartered Accountants

**CA Anand D Joshi.**
**Partner**
Membership No. - 113805
Place- Pune
Date- 28th May 2025

**For and on behalf of Board of Directors**

AURANGABAD DISTILLERY LTD. AD Waichandnagar

**Amardeepsingh Sethi**
**Chairman-Whole Time Director**
DIN - 00097644
Place - Aurangabad
Date- 28th May 2025

**AURANGABAD DISTILLERY LIMITED**
**(CIN: L55000PN2000PLC177314)**
**Cash Flow Statement for the Year Ended 31st March, 2025**

(Rs in lakhs)

| Particulars | As at 31-03-2025 Audited | As at 31-03-2024 Audited |
|---|---|---|
| **CASH FLOW FROM OPERATING ACTIVITIES** | | |
| Net Profit after tax | 897.08 | 2,092.53 |
| | | |
| Depreciation and Amortisation Expense | 385.40 | 382.82 |
| Provision for tax | 350.03 | 584.03 |
| Dividend Income | -0.04 | -0.04 |
| Interest Income | -342.36 | -285.34 |
| Finance Costs | 677.63 | 538.72 |
| **Operating Profit before working capital changes** | **1,967.74** | **3,312.72** |
| | | |
| **Adustment for:** | | |
| Inventories | -148.92 | -677.86 |
| Trade Receivables | -141.08 | 122.67 |
| Other Current Assets | 46.68 | 451.00 |
| Other Non current Assets | -64.40 | -1.64 |
| Trade Payables | 548.74 | -1,479.18 |
| Other Current Liabilities | -226.26 | -365.49 |
| Short-term Provisions | -239.47 | 46.50 |
| Long-term Provisions | -0.76 | -4.18 |
| | | |
| **Cash (Used in)/Generated from Operations** | **1,742.27** | **1,404.54** |
| Tax paid(Net) | 368.61 | 612.23 |
| **Net Cash (Used in)/Generated from Operating Activities** | **1,373.66** | **792.31** |
| | | |
| **CASH FLOW FROM INVESTING ACTIVITIES** | | |
| Purchase of Property, Plant and Equipment | -612.76 | -77.02 |
| Sale of Property, Plant and Equipment | - | 128.66 |
| Loans and Advances given | -2,353.16 | -2,612.10 |
| Investment in Term Deposits | -0.87 | -0.84 |
| Interest received | 342.36 | 285.34 |
| Dividend received | 0.04 | 0.04 |
| **Net Cash (Used in)/Generated from Investing Activities** | **-2,624.39** | **-2,275.92** |
| | | |
| **CASH FLOW FROM FINANCING ACTIVITIES** | | |
| Proceeds from Long Term Borrowings | 922.16 | 1,454.62 |
| Proceeds from Short Term Borrowings | 951.07 | 620.30 |
| Interest Paid | -677.63 | -538.72 |
| **Net Cash (Used in)/Generated from Financing Activities** | **1,195.60** | **1,536.20** |
| | | |
| **Net Increase/(Decrease) in Cash and Cash Equivalents** | **-55.13** | **52.58** |
| Opening Balance of Cash and Cash Equivalents | 57.94 | 5.36 |
| **Closing Balance of Cash and Cash Equivalents** | **2.81** | **57.94** |

| **Components of cash and cash equivalents** | **31 March 2025** | **31 March 2024** |
|---|---|---|
| Cash on hand | 2.55 | 1.09 |
| Balances with banks in current accounts | 0.26 | 1.84 |
| Bank Deposit having maturity of less than 3 months | - | 55.01 |
| **Cash and cash equivalents as per Cash Flow Statement** | **2.81** | **57.94** |

Note -

1. The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard 3 (AS-3), "Cash Flow Statements".

2. Opening and closing balances of cash and cash equivalents mentioned above include cash and bank balances held in current accounts and do not include balances of deposits in bank with original maturity greater than 3 months amounting to Rs.16.90 lakhs.

**For HMA & Associates**
Chartered Accountants
FRN – 100537W

HMA & ASSOCIATES ★ FRN 100537W PUNE ★ Chartered Accountants

**CA Anand D Joshi**
**Partner**
Membership No. - 113805
Place- Pune
Date- 28th May 2025

**For and on behalf of Board of Directors**

AURANGABAD DISTILLERY LTD. AD

**Amardeepsingh Sethi**
**Chairman-Whole Time Director**
DIN - 00097644
Place - Aurangabad
Date- 28th May 2025

## Notes to Financial Results for the Year Ended 31st March 2025

1 The above results have been reviewed by Audit committee and taken on record by Board of Directors at their respective meeting held on 28th May, 2025 and the same have been approved by the Board.

2 Figures of last year have been regrouped and reclassified wherever necessary. There are no material adjustments made in the results of the earlier periods.

3 As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.

4 The financial results have been prepared in accordance with the accounting standards as issued by the Institute of Chartered Accountants of India and as specified in the Section 133 of the companies Act, 2013 and the relevant rules thereof.

5 Though the Company has two business segments viz. Distillery Division and Potash Division, dislosure under AS - 17 "Segment Reporting" is not applicable as the turnover of the Potash Division is less than 10% of the total turnover of the Company for the year.

6 These financial results are also available on the website of the Company www.aurangabaddistillery.com

7 The figures of half year ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year 2024-25 and the year ended unaudited figures upto 30th September 2024.

8 Ratios

| | Particulars | Numerator/Denominator | 31 March 2025 | 31 March 2024 | Change in % |
|---|---|---|---|---|---|
| (I) | Debt-Equity Ratio | Total Debts / Shareholder's Equity | 0.84 | 0.71 | 17.89% |
| (II) | Debt Service Coverage Ratio | Earning available for Debt Service / Debt Service | 3.05 | 3.88 | -21.48% |
| (III) | Interest Service coverage ratio | Earning before interest, depreciation and taxes / Interest | 17.13 | 21.44 | -20.12% |

**For and on behalf of Board of Directors**

AURANGABAD DISTILLERY LTD. AD Walchandnagar

**Amardeepsingh Sethi**
**Chairman-Whole Time Director**
DIN - 00097644
Place - Aurangabad
Date- 28th May 2025

# AURANGABAD DISTILLERY LIMITED

Date: 28th May, 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

**Symbol:** AURDIS

**Subject:** Chief Financial Officer Declaration in respect of Unmodified Opinion on Audited Financial Results for the Financial Year ended 31st March, 2025.

Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of the SEBI {Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby declare and confirm that the Statutory Auditor of the Company, M/s HMA & Associates, Chartered Accountants (ICAI Firm Registration No.: 100537W) have issued the Audit Report with unmodified opinion on the Annual Audited Financial Results of the Company for the Financial Year Ended 31st March 2025.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Aurangabad Distillery Limited

Uday Balwant Hemade
Chief Financial Officer

Aurangabad Distillery Ltd

**Registered Office Address**: A/P. Walchandnagar, Tal. Indapur, Dist. Pune, Maharashtra - 413114
**CIN:** L55000PN2000PLC177314|**Email ID:** csaurangabaddistillery@gmail.com|**Website:** www.aurangabaddistillery.com
**Telephone No:** +91-02118-252507