NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

Date: 15.07.2024

Registered Office: 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020 Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

To BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400 001 INDIA BSE Scrip Code: 542628

Respected Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

This is to inform you that the Company (Northern Spirits Limited) has secured the exclusive right to distribute brands of Famiglia Berta Wines Since 1942 & Bespoke Distillery Srl which are the brands of the country Italy. The Company will hold the pan India distribution rights for these brands, focusing on the premium category space of Gin, Liquors and Wines. The premium liquor space in India is growing at a much faster pace than the regular range. This strategic move aims to enhance brand equity and strengthen the bottom line over the long term.

This is for your information and in compliance with Regulation 30 and all other applicable Regulation of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The details are enclosed as Annexure -A

You are requested to take the above on record

Thanking you,

Yours faithfully
For Northern Spirits Limited

Pankaj Khanna (CS & COMPLIANCE OFFICER) M.NO. A27867

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ANNEXURE - A

SI. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Famiglia Berta Wines since 1842 & Bespoke Distillery Srl
2.	Purpose of entering into the agreement	To enhance brand equity and strengthen the bottom line over the long term
3.	Name(s) of the brands	Famiglia Berta wines Since 1942 brands Barbera D'Asti Fusion Vino Monferrato Rosso Bespoke Distillery Srl Brands- Aqva Di Gin Vermut Sospeso Coffee Amalfi Limoncello
4.	Whether the said parties are related to promoter/promoter group in any manner	No
5.	Whether the transaction would fall within related party transactions	No