



ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

CIN: U15400AP2015SGC097161

Registered Office: -

1st Floor, Proh. & Excise Complex,
D.No.5-69-55/9A, Taluk Office Compound, 6/1,
Brodipet Guntur-522002, Andhra Pradesh, INDIA.

Corporate Office:

1st Floor, IHC Corporate, RTC Depot Road,
Mangalagiri, Auto Nagar, Guntur-522503,
Andhra Pradesh, INDIA.
E-mail: apsbclco2122@gmail.com

APSBCL/CO/15-September-2026

Date: 15.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Exchange plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051.

Sub.: Proceedings of the Eleventh Annual General Meeting of Andhra Pradesh State Beverages Corporation Limited

Ref.: I. Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015

II. Andhra Pradesh State Beverages Corporation Limited

A. LISTED – ISINs

[SCRIP Code - 973985; ISIN - INE0M2307057],
[SCRIP Code - 973987; ISIN - INE0M2307107], [SCRIP Code - 973990; ISIN - INE0M2307065],
[SCRIP Code - 973991; ISIN - INE0M2307073], [SCRIP Code - 973993; ISIN - INE0M2307081],

[SCRIP Code - 973994; ISIN - INE0M2307099], [SCRIP Code - 974447; ISIN - INE0M2307149],
[SCRIP Code - 974448; ISIN - INE0M2307164], [SCRIP Code - 974449; ISIN - INE0M2307180],
[SCRIP Code - 974450; ISIN - INE0M2307172], [SCRIP Code - 974451; ISIN - INE0M2307198],
[SCRIP Code - 974452; ISIN - INE0M2307206], [SCRIP Code - 974453; ISIN - INE0M2307156],

[SCRIP Code – APSBC26; ISIN - INE0M2307362], [SCRIP Code - APSBC27; ISIN - INE0M2307321],
[SCRIP Code – APSBC28; ISIN - INE0M2307370], [SCRIP Code - APSBC29; ISIN - INE0M2307354],
[SCRIP Code – APSBC30; ISIN - INE0M2307339], [SCRIP Code – APSBC31; ISIN - INE0M2307388],
[SCRIP Code – APSBC32; ISIN - INE0M2307347], [SCRIP Code – APSBC33; ISIN - INE0M2307404],
[SCRIP Code – APSBC34; ISIN - INE0M2307412], [SCRIP Code – APSBC35; ISIN - INE0M2307396].

B. UNLISTED – ISIN - INE0M2307214

Dear Sir/Madam,

Pursuant to regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Eleventh Annual General Meeting of the members of Andhra Pradesh State Beverages Corporation Limited held on September 15, 2026 at Chambers of Principal Secretary to Government, Revenue (Excise) Department and Chairman, APSBCL At A.P Secretariat, Velagapudi, Amaravati- 522503.

Proceedings are also available on the website of the Company i.e www.apsbcltd.ap.gov.in.

We request you to take the same on record and oblige.



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Andhra Pradesh, INDIA.
E-mail: apsbclco2122@gmail.com

Thanking you,
For Andhra Pradesh State Beverages Corporation Limited



Prameela Rani Meka
Compliance Officer
ACS 37188

CC to BEACON TRUSTEESHIP LTD: 4C-D, Siddhivinayak Chambers, Gandhi Nagar, Mumbai 400051.

Summary of the proceedings of the Eleventh Annual General Meeting of Andhra Pradesh State Beverages Corporation Limited

The Eleventh Annual General Meeting ("AGM") of Andhra Pradesh State Beverages Corporation Limited ("APSBCL /Company") was held on Tuesday, September 15, 2026, at Chambers of Principal Secretary to Government, Revenue (Excise) Department and Chairman, APSBCL At A.P Secretariat, Velagapudi, Amaravati- 522503.

The meeting commenced at 11:30 AM and concluded at 03:00 PM.

Sri Sridhar Chamakuri., IAS, Chairperson of the Meeting, chaired the proceedings of the Meeting. The Meeting was attended by 2 Directors and Compliance Officer.

Quorum:

Total number of Members on record date	7
No. of Members present	6

Proceedings:

Mrs. Prameela Rani Meka, Compliance Officer of the Company, welcomed all the members, directors and invitees to the AGM. The Compliance Officer then confirmed that the statutory registers such as Register of Directors and Key Managerial Personnel, Register of Members, Register of Contracts or Arrangements in which Directors were interested and such other documents referred to in the AGM Notice were available for inspection by the Members during the Meeting who had written to the Company before the Meeting.



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E-mail: apsbclco2122@gmail.com

The Members were also informed that in terms of the Articles of Association of the Company read with aforesaid MCA Circulars, thereafter, as the requisite quorum was present, the Chairperson called the Meeting to order and welcomed all the members, directors and invitees to the AGM.

With the permission of the members present at the Meeting, the Notice of the AGM was taken as read.

The Chairperson then invited the Members who wished to speak or had any query on the business update or the agenda items. No queries were raised by any of the Members.

Thereafter, the Chairperson announced the commencement of voting process and the members were briefed on the voting process by the Compliance Officer.

The following items were transacted at the AGM:

S.NO	AGENDA	TYPE OF RESOLUTION
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon*	Adjourn due to pending Secretarial Audit and report thereon
2.	To appoint Statutory Auditors and fix their remuneration**	Ordinary Resolution

* The Chairman has briefed that the Secretarial Audit of the Company is yet to be completed and this item of business is adjourned sine die.

** The Chairman declared that the resolution has been passed unanimously.

As there are unfinished agenda items in this Annual General Meeting, the Chairman adjourned this meeting to such other date as may be fixed by Board of Directors upon finalization of those items. As there is no other business to transact, the Meeting concluded at 03:00 P.M with vote of thanks to the Chair.

For Andhra Pradesh State Beverages Corporation Limited



Prameela Rani Meka
Compliance Officer
ACS 37188