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, AndhraPradesh, 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/18-August-2026 **Date: 18-08-2026**

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai -400001

To,
National Stock Exchange of India
Exchange Plaza, C-1, Block-G, Bandra Kula Complex,
Bandra (E), Mumbai - 400051

Sub.: Notice of Eleventh Annual General Meeting for F.Y. 2025-26.

Ref.:-ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

1. **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].

2. UNLISTED – ISIN – INE0M2307214.

Dear Sir/Madam,

Please note that the Eleventh Annual General Meeting ("AGM") of Andhra Pradesh State Beverages Corporation Limited ("Company") is scheduled to be held on Tuesday of 15th day of September, 2026 at 11:30 A.M at Chambers of Principal Secretary to Government, Revenue (Excise) Department and Chairman, APSBCL At A.P Secretariat, Velagapudi, Amaravati.

Pursuant to regulation 53(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the Notice convening the 11th AGM of the Company for F.Y. 2025-26, which is also being sent to the Members.

The same is available on the website of the Company i.e. https://apsbcltd.ap.gov.in/landing-page/investors

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BEVERAGES CORPORATION LIMITED
CIN:U15400AP2015SGC097161

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Corporate Office:
1st Floor, IHC Corporate, RTC Depot Road,
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Andhra Pradesh, INDIA.
E-mail:apsbclco2122@gmail.com

You are requested to kindly take the same on record.

Thanking you,
For **Andhra Pradesh State Beverages Corporation Limited**

PRAMEELA RANI MEKA
Digitally signed by PRAMEELA RANI MEKA
Date: 2026.08.18 11:57:35 +05'30'

A.P. STATE BEVERAGES CORPORATION LTD. MANGALAGIRI

Prameela Rani Meka
Compliance Officer
ACS 37188

CC:

Beetal Financial & Computer Services Private Limited. Beetal house, 3rd Floor 99, Madgir, New Delhi 110062	**Beacon Trusteeship Limited** 5W, 5th Floor, Metropolitan Building, E Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai 400051.
National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013	**Central Depository Services (India) Limited** 25th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel(East), Mumbai – 400 013

ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

(An undertaking of Government of Andhra Pradesh)

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

CIN: U15400AP2015SGC097161

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the ELEVENTH ANNUAL GENERAL MEETING of the Shareholders of the Company will be held on the Tuesday of 15th day of September, 2026 at 11.30 A.M at Chambers of Principal Secretary to Government, Revenue (Excise) Department and Chairman, APSBCL At A.P Secretariat, Velagapudi, Amaravati. – to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026, together with the reports of the Board of Directors and the Auditors thereon.

2. To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, a auditor be and are hereby appointed as the Statutory Auditors of the Company by C & AG, on a remuneration as may be agreed upon by the Board of Directors and the Auditors and Board of Directors are further authorized to do all such things, acts, deed and file such forms that are deemed necessary in this regard."

By the order of the Board of Directors
Andhra Pradesh State Beverages Corporation Limited

Date: 18.08.2026
Place: Mangalgiri.

Sridhar Chamakuri, IAS
Managing Director
DIN: 11367621

Notes:

1. A Member entitled to attend and vote at this Annual General Meeting may appoint a Proxy to attend and vote on his / her behalf. A Proxy need not be a Member of the Company. The instrument appointing the Proxy and the Power or Attorney or other Authority if any, under which it is signed, notarially certified copy of that Power or Authority shall be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.

2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A proxy appointed by a member holding more than 10 percent of the total share capital of the Company carrying voting rights shall not act as proxy for any other member.

3. Members are requested to bring their copies of Annual Report to the meeting, as the same will not be supplied again at the meeting as a measure of economy.

4. Members are requested to furnish or update their e-mail IDs with the Company for sending the soft copies of the Annual Report of the Company as required vide circular No. 17/2011 dated April 21, 2011 and circular No. 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs.

5. Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.

6. Members may kindly note that bags, eatables, laptops, arms, ammunitions or any other harmful/dangerous objects are not allowed inside at the meeting venue.

By the order of the Board of Directors
Andhra Pradesh State Beverages Corporation Limited

Date: 18.08.2026
Place: Mangalgiri.

Sridhar Chamakuri, IAS
Managing Director
DIN: 11367621

ATTENDACNE SLIP

CIN: U15400AP2015SGC097161
Andhra Pradesh State Beverages Corporation limited

Registered Office: 1st Floor, Proh. & Excise complex, D.No. 5-69-55/9A, Taluk Office Compound, 6/1, Brodipet, Guntur, AP-522002;

S.NO	**Regd. Folio No.**	**No. of Shares Held**	**Name and Address of the Registered Shareholders**

I being the registered Shareholder /proxy for the registered Shareholder of the Company hereby record my presence at the ______ Annual General Meeting of the Company held on ________________at ______ a.m. at the registered office of the Company at ______________________, and at any adjournment(s) thereof.

…………………………………

Signature of Shareholder/ Proxy

FORM NO.MGT-11

Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules) 2014)

CIN: U15400AP2015SGC097161
Andhra Pradesh State Beverages Corporation limited

Registered Office: 1st Floor, Proh. & Excise complex, D.No. 5-69-55/9A, Taluk Office Compound, 6/1, Brodipet, Guntur, AP-522002;

Name of the member(s):	
Registered Address:	
E-Mail id:	
Folio. No	

I/We, being the holder of …………………………shares of the above named company, hereby appoint

1.Name……………………………………………Address………………………………

E-mail Id………………………………Signature……………………or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the __________ Annual General Meeting of the Company held on __________ at _________a.m at the registered office of the Company ____________________________, and at any adjournment(s) thereof in respect of such resolutions as stated below:

ORDINARY BUSINESS:

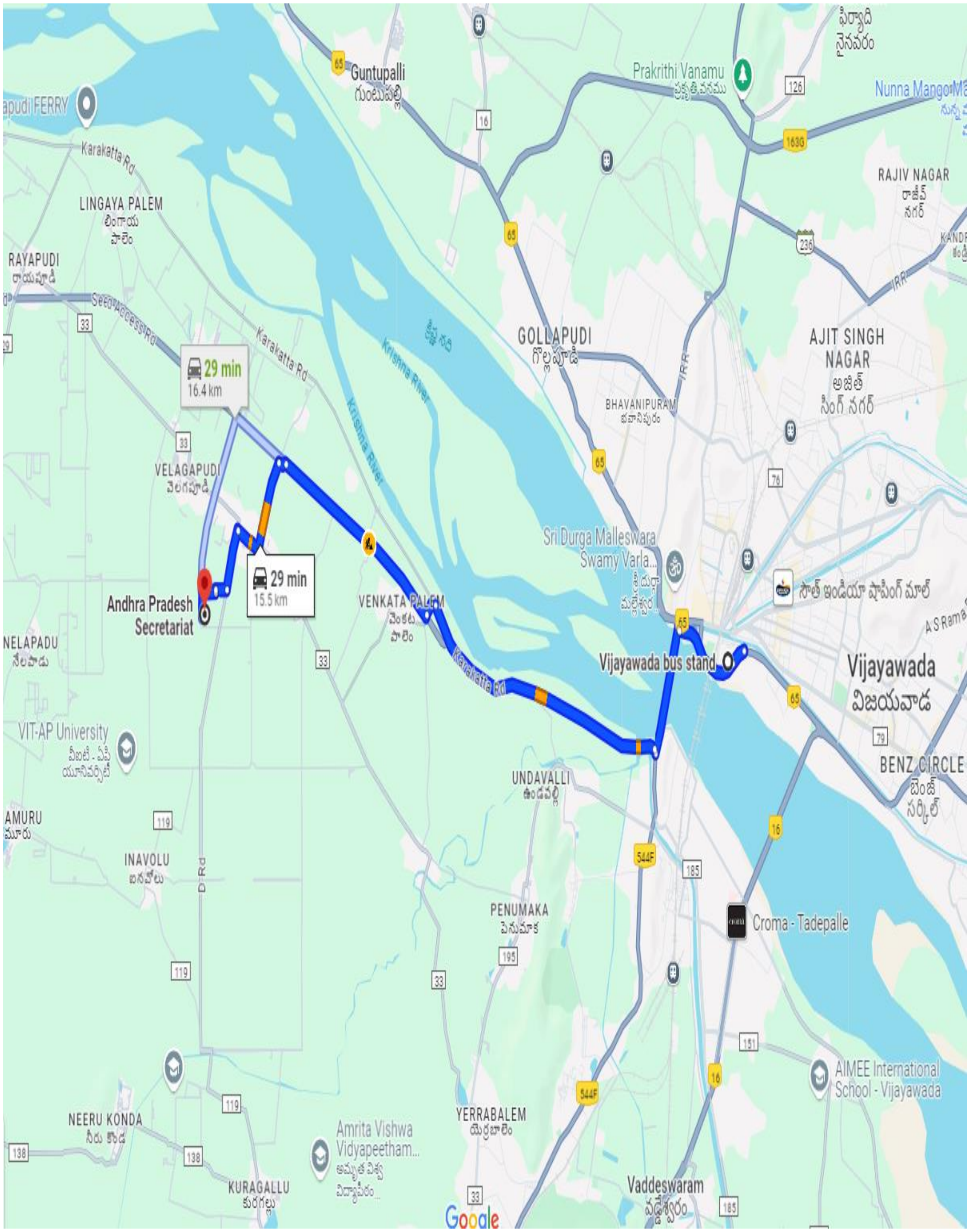
Signed this………………………..day of ………………………………..

Affix Revenue Stamp Rs.1/-

Signature of Shareholder…………………………………..

Signature of proxyholder(s)………………………………….

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING OF THE COMPANY



Directors Report and other reports of Annual report were not approved by the Board of Directors due to C&AG Audit pending.