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/21-JULY-2026 **Dt: 21-07-2026**

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

Sub: Quarterly Compliance Report on Corporate Governance under Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

Ref.: Andhra Pradesh State Beverages Corporation Limited.
LISTED ISINs
[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].

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the **Compliance Report on Corporate Governance**, in the format prescribed by the SEBI, for the quarter ended **June, 2026.**

Thanking you,

Yours Faithfully
For Andhra Pradesh State Beverages Corporation Limited

PRAMEELA RANI MEKA
Digitally signed by PRAMEELA RANI MEKA
Date: 2026.07.21 15:10:23 +05'30'

A.P. STATE BEVERAGES CORPORATION LTD. MANGALAGIRI

Prameela Rani Meka
Compliance Officer
ACS 37188

CC to: BEACON TRUSTEESHIP LTD.
5W, 5th Floor, Metropolitan Building, E Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai 400051.

General information about company	
Scrip code	000000
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0M2307362
Name of the entity	ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MUKESH KUMAR MEENA	AGPPM3093C	01232593	Non-Executive - Non Independent Director	Chairperson		15-08-1971
2	Mr	SRIDHAR CHAMAKURI	FEFPS8044C	11367621	Executive Director	Not Applicable	MD	09-04-1983
3	Mr	D. RONALD ROSE	AHRPR7938J	08930580	Non-Executive - Non Independent Director	Not Applicable		24-06-1980
4	Mr	RAHUL DEV SHARMA	AXGPS6369H	10849168	Non-Executive - Non Independent Director	Not Applicable		19-09-1985
5	Mr	SRINIVASA RAO NALLAGONDA	AKSPN2186L	07947473	Non-Executive - Non Independent Director	Not Applicable		06-06-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-07-2024				0	0	0	0			
2	NA		24-09-2025				0	0	0	0			
3	NA		11-11-2025				0	0	0	0			
4	NA		24-10-2024				0	0	0	0			
5	NA		29-09-2024				0	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11367621	SRIDHAR CHAMAKURI	Executive Director	Chairperson	10-06-2026		
2	07947473	SRINIVASA RAO NALLAGONDA	Non-Executive - Non Independent Director	Member	10-06-2026		
3		VENKATA RAMANA		Member	10-06-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11367621	SRIDHAR CHAMAKURI	Executive Director	Chairperson	24-09-2025		
2	08930580	D. RONALD ROSE	Non-Executive - Non Independent Director	Member	11-11-2025		
3	07947473	SRINIVASA RAO NALLAGONDA	Non-Executive - Non Independent Director	Member	29-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2026				Yes	5	4	0
2		10-06-2026	123		Yes	5	4	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Prameela Rani Meka
2	Designation	Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Prameela Rani Meka
Designation of person	Compliance Officer
Place	MANGALAGIRI
Date	21-07-2026