



Associated Alcohols & Breweries Limited

April 01, 2026

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Street, Fort,
Mumbai – 400 001
Company Code 507526

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Dalal
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Code ASALCBR

Sub: Board Meeting held on 01.04.2026 which commenced at 03:30 P.M. and concluded at 04:45 P.M.

Dear Sir/Madam,

You are requested to note that a Board Meeting was held today i.e. 01.04.2026 to discuss the Annual Operating Plan (AOP) for FY 2026- 2027 and other related matters of the company.

You are requested to take the same on record.

**Your Faithfully,
Associated Alcohols and Breweries Ltd**

**Abhinav Mathur
Company Secretary & Compliance Officer**

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)

