**Associated Alcohols & Breweries Limited**

04th November 2026

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
**Scrip Code: 507526**

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
**NSE Symbol: ASALCBR**

**Subject: Notice of Board Meeting – Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November 2026 at the Registered/ Corporate Office of the company situated at 04th Floor, BPK Star Tower, A.B. Road, Indore (Madhya Pradesh) - 452008, inter alia:

1. To consider and approve Un-Audited Standalone Financial Results and Limited Review Report for the second quarter and half year ended 30th September 2026.

2. To consider and approve Un-Audited Consolidated Financial Results and Limited Review Report for the second quarter and half year ended 30th September 2026.

3. To consider and approve the re-appointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole-Time Director of the company for a further period of 5 (five) years and fix his remuneration subject to the approval of members of the company through Postal Ballot.

4. To consider any other business with the permission of the Chairperson.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company which was closed from 01st October 2026 will open after 48 hours from the conclusion of Board Meeting to be held on 12th November 2026.

This is for your kind information and record.

Thanking you.

Yours Faithfully,
**For Associated Alcohols & Breweries Limited**

ABHINAV MATHUR
Digitally signed by ABHINAV MATHUR
Date: 2026.11.04 16:12:33 +05'30'

**Abhinav Mathur**
**Company Secretary & Compliance Officer**