



Associated Alcohols & Breweries Limited

5th March, 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

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

We would like to inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended time to time and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the **“Trading Window” for dealing in the securities/shares of the Company shall remain closed from 6th March, 2026.** The closure is in connection with the Meeting of Board of Directors scheduled to be held on **Thursday, 12th March, 2026** for the purpose of approval for conversion of warrants into the equity shares of the Company to the warrant holder promoters and non-promoters of the company and to consider and approve any other matter incidental thereto.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchanges.

Accordingly, during the closure of **trading window** all the Directors, Promoters, Promoter Group, KMP's, Designated Persons and their immediate relatives are being advised not to deal in the shares of the Company either directly or indirectly.

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Abhinav Mathur
Company Secretary & Compliance Officer

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

