



Associated Alcohols & Breweries Limited

08th November 2025

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to Memorandum and Articles of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on **8th November, 2025**, has, subject to the approval of the members of the Company, approved amendments to the **Memorandum of Association (MOA)** and **Articles of Association (AOA)** as follows:

1. Amendment to the Memorandum of Association:

In Clause III(A)(2) of the Memorandum of Association, the power to “*captively generate and captively consume electrical power*” has been added.

2. Amendment to the Articles of Association:

Insertion of a new Clause **156(A)** in the Articles of Association to empower the Company to “*carry on the business of electricity generation and to captively generate and captively consume electrical power.*”

You are requested to kindly take the above on record.

Thanking You,

For Associated Alcohols & Breweries Limited

Abhinav Mathur

Company Secretary

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