



Associated Alcohols & Breweries Limited

19th August 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: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Letter containing Web-link of Annual Report for the Financial Year 2025-26.

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a web-link of the Notice and Annual Report for the Financial Year 2025-26 regarding 37th Annual General Meeting of the Company ,to those Members who have not registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Share Transfer Agent of the Company. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at <https://associatedalcohols.com/investor-contact/>

This is for your kind information & record please.

Thanking You

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Abhinav Mathur
Company Secretary & Compliance Officer

Enclosure: a/a

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.)





Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

Subject: web-link, including the exact path, where complete details of 37th Annual Report for the FY 2025-26 of Associated Alcohols & Breweries Limited is available.

Dear Shareholder,

We are pleased to inform you that 37th Annual General Meeting ('AGM') of Associated Alcohols & Breweries Limited is scheduled to be held on Wednesday, 16th day of September, 2026 at 12:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in accordance with the provisions of the Companies Act, 2013 and Pursuant to the General Circular 03/2025 dated 22.09.2025, read with General Circular No. 20/2020 dated 05.05.2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the SEBI from time to time read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 37th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Company/Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2026 along with the Notice of the 37th Annual General Meeting (AGM) is available on the website of the Company www.associatedalcohols.com and also you can access from weblink <https://associatedalcohols.com/annual-reports/> In case you wish to receive a physical copy of the 37th Annual Report, please e-mail us at investorrelations@aabl.in mentioning your Folio No./ DP Id/ Client Id and your complete address.

Registered Office: 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) - 452008
Email: investorrelations@aabl.in | Contact: +91 731 4780400/490 | www.associatedalcohols.com

P.T.O.

Please note that the aforesaid documents are also available on the website of Stock Exchanges i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write to us at-

Registrar and Share Transfer Agent –
Ankit Consultancy Private Limited at
60, Electronic Complex, Pardeshipura,
Indore (MP)-452010

Phone No.: 0731-4065799, 4065797
Email: investor@ankitonline.com.
Website:-www.ankitonline.com

We thank you for your continued support.

Thanking you,

Yours faithfully,

For, ASSOCIATED ALCOHOLS & BREWERIES LIMITED

Sd/-

Abhinav Mathur

Company Secretary and Compliance Officer