



Associated Alcohols & Breweries Limited

25th 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: Prior Intimation of Board Meeting

Dear Sir/Madam,

we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 01st April 2026 at the Registered/Corporate Office of the company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008, inter alia

1. To discuss and present the Annual Operating Plan and Budget of the Company for the Financial Year 2026-2027.
2. To consider any other business with the permission of the Chairperson.

Kindly take the above information on record.

Thanking you
Yours Faithfully,

For Associated Alcohols & Breweries Limited

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.)

