



Associated Alcohols & Breweries Limited

29th August, 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

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 30th August, 2025.** The closure is in connection with the Meeting of Board of Directors scheduled to be held on **Thursday, September 04, 2025** for the purpose of approval for conversion of warrants into the equity shares of the Company to the warrant holder 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 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

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.)

