

CHAMBAL
Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.) 324005
PHONE : 0744-3500607

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

04.02.2026

BSE Symbol: CHMBBRW
Scrip Code: 512301

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Saturday, February 7th, 2026 at 03:00 PM to inter alia consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and nine-months ended 31st December, 2025.

For Chambal Breweries and Distilleries Limited



Nitish Neniwal
Company Secretary & Compliance Officer
Membership No.: A69792