

CHAMBAL Breweries & Distilleries Limited



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

Date: January 15, 2026

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

BSE Symbol: CHMBBRW
Scrip Code: 512301

Subject: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/ Madam,

With reference to the captioned subject, we enclose herewith a confirmation certificate as received from Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent (RTA) of Chambal Breweries And Distilleries Limited (“the Company”) dated 03/01/2026.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective website.

Thanking You,

Yours Faithfully,

For Chambal Breweries And Distilleries Limited

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

02 January 2026

To ,
CHAMBAL BREWERIES & DISTILLERIES LTD
A/7, SHOPPING CENTRE
KOTA

RAJASTHAN 324007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.