



## Associated Alcohols & Breweries Limited

28<sup>th</sup> January 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: NOTICE OF BOARD MEETING – PURSUANT TO REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 04<sup>th</sup> February 2026 at the Registered/Corporate Office of the company situated at 4<sup>th</sup> Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008, inter alia

1. To consider and approve Standalone Unaudited Financial Results and Limited Review Report for the quarter ended 31<sup>st</sup> December, 2025 of the company.
2. To consider and approve Consolidated Unaudited Financial Results and Limited Review Report for the quarter ended 31<sup>st</sup> December, 2025 of the company.
3. To consider any other business with the permission of the Chairperson.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> January, 2026 will open after 48 hours from the conclusion of Board Meeting to be held on 04<sup>th</sup> February, 2026.

Kindly take the same on record.

Thanking you  
Yours Faithfully,

**For Associated Alcohols & Breweries Limited**

**Abhinav Mathur**  
**Company Secretary & Compliance Officer**

Registered /Corporate Office: 4<sup>th</sup> 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.)

