



Associated Alcohols & Breweries Limited

28th 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, 04th February 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 consider and approve Standalone Unaudited Financial Results and Limited Review Report for the quarter ended 31st December, 2025 of the company.
2. To consider and approve Consolidated Unaudited Financial Results and Limited Review Report for the quarter ended 31st 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 1st January, 2026 will open after 48 hours from the conclusion of Board Meeting to be held on 04th 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: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
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Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)

