



Associated Alcohols & Breweries Limited

29th December 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

Subject: Outcome of the voting results of the Postal Ballot Notice dated 8th November, 2025 for which the e-voting was concluded on 28th December, 2025.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before through Postal Ballot Notice dated 8th November, 2025 for which only voting through electronic means were considered from Saturday 29th November, 2025 to Sunday 28th December, 2025.

Sr. No.	Type of Resolution	Resolution Passed by	Items
1.	Special Resolution	Requisite Majority	Confirmation and Approval of Alteration in the Clause III(A) of Memorandum of Association("MOA") of the Company
2.	Special Resolution	Requisite Majority	Confirmation and Approval of the Alteration in the Articles of Association ("AOA") of the Company

The above resolutions have been passed with more than requisite majority on 28th December, 2025 (the last date of e-voting).

You are requested to take the above on record

Thanking you

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Abhinav Mathur

Company Secretary & Compliance Officer

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Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)

