

CHAMBAL Breweries & Distilleries Limited



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

Date: 29/12/2025

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

Scrip Code: 512301

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform you that the 'Trading Window' for dealing/trading in the securities of the Company will remain closed for all Designated Persons, effective from Thursday January 01, 2026, and will continue until 48 hours after the declaration of the Unaudited Standalone Financial Results, for the quarter and nine months ended December 31, 2025.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, the PAN of the Designated Persons and Immediate relatives of the Company will be frozen by National Securities Depository Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

We request that you take the above information on your record.

Thanking you.

Yours faithfully,

For Chambal Breweries and Distilleries Limited

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