

25th May, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: ASALCBR

The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 507526

Sub: Outcome of Board Meeting- Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

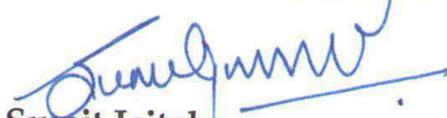
With reference to above captioned subject, we are pleased to inform you that Meeting of Board of Directors of the Company held on 25th May, 2022 which commenced at 04:00 PM and concluded at 04:50 PM and consider the following:

1. Considered and approved the Audited Financial Results/Financial Statements for the quarter and year ended 31st March, 2022.
2. Recommended a dividend of 10% i.e Rs. 1.00/- per Equity Share of Face Value of Rs. 10/- each for the year ended 31st March, 2022 subject to approval of shareholder at the ensuing Annual General Meeting of the company.
3. Appointment of Mr. Sanjay Kumar Tibrewal Whole Time Director as Whole Time Director Cum Chief Financial Officer of the company.

You are requested to please consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (LODR) Regulations, 2015 and host on the portal of the respective stock exchanges viz. NSE and BSE for information of the general public and investors of the Company.

Thanking you,

For Associated Alcohols & Breweries Limited


Sumit Jaitely

Company Secretary & Compliance Officer

