

Associated Alcohols & Breweries Limited

10th July 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**

Sub: - Intimation regarding Record Date for payment of Final Dividend FY2024-25

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has **fixed Friday, 25th July 2025, as the 'Record Date'** for the purpose of determining the names of Members eligible to receive the final dividend of Rs. 02.00/- per Equity Shares having face value of Rs. 10.00/- each fully paid up (i.e. @20%) for the Financial Year ended 31st March 2025. If the final dividend as recommended by the Board of Directors is approved at the ensuing 36th Annual General Meeting ("AGM"), such dividend will be paid/dispatched, subject to deduction of tax at source, after the AGM.

This is for your kind information & record please.

Thanking You

Yours Faithfully, For Associated Alcohols & Breweries Limited

Abhinav Mathur Company Secretary & Compliance Officer

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