



**Associated Alcohols & Breweries Limited**

**19<sup>th</sup> April, 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: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR), REGULATIONS, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & 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 Saturday, 26<sup>th</sup> April, 2025 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 Financial Statements - Audited Financial Results (AFR Q4) of the company for the quarter and financial year ended 31st March, 2025.
2. To consider and recommend dividend, if any, on the equity shares of the company for the financial year 2024-25.

Further as per the Company's code of conduct for the prohibition of insider trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 1st April, 2025 till completion of 48 hours after the declaration of results.

Accordingly, all the Directors / Designated employees of the Company have been intimated not to enter into any transaction involving the equity shares of the Company during the aforesaid period of the closure of Trading Window.

This is for your kind information and record.

Thanking you.

Yours Faithfully,  
For **Associated Alcohols & Breweries Limited**

**Abhinav Mathur**  
**Company Secretary & Compliance Officer**

Registered /Corporate Office: 4<sup>th</sup> Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India  
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

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

