



Associated Alcohols & Breweries Limited

01st November 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 THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and 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, 08th November 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 and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th September, 2025 of the company.
2. To consider and approve the modification in the terms of utilization of funds earlier raised through Preferential issue of Convertible Warrants into Equity Shares.
3. To consider and approve the Alignment and adoption / amendment / alteration in Main Object of Memorandum of Association and in Articles of Association of the company.
4. To consider any other business with the permission of the Chairperson.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company which was closed from 1st October, 2025 will open after 48 hours from the conclusion of Board Meeting to be held on 08th November, 2025.

Kindly take the same on record.

Thanking you
Yours Faithfully,

For Associated Alcohols & Breweries Limited

Abhinav Mathur
Company Secretary & Compliance Officer

Registered /Corporate Office: 4th 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.)

