



Associated Alcohols & Breweries Limited

29th August 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

Subject: Disclosure under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding Board Meeting for consideration and approval of conversion of warrants into equity shares of the company.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of Board of Director of the Company is scheduled to be held on **Thursday, 04th September 2025** at the Registered office of the company at 4th Floor, BPK Star Tower, AB Road, Indore (M.P.)-452008 to consider and approve the following business along with other routine business:

1. To consider and approve the conversion of warrants into the equity shares of the Company to the warrant holder promoters of the company and to consider and approve any other matter incidental thereto.
2. To consider and discuss any other business with the permission of the chairperson.

This information will also be hosted on the Company's website, at www.associatedalcohols.com

Kindly take the same to your record and acknowledge it.

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.)

