



Associated Alcohols & Breweries Limited

09th May 2026

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: ASALCBB

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 Monday, 18th May, 2026 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 Standalone Financial Statements - Audited Financial Results (AFR) of the company for the financial year ended 31st March 2026.
2. To consider Consolidated Financial Statements - Audited Financial Results (AFR) of the company for the financial year ended 31st March 2026.
3. To consider and recommend dividend, if any, on the equity shares of the company for the financial year 2025-26.
4. To consider any other business with the permission of the Chairperson.

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, 2026 till completion of 48 hours after the declaration of results.

Accordingly, all the Directors / Designated employees of the Company and their relatives 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: 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.)

