

CHAMBAL Breweries & Distilleries Limited



REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.) 324005
PHONE : 0744-3500607

Date: 20.06.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

BSE Symbol: CHMBBRW
Scrip Code: 512301

Subject: Prior Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 24, 2026, inter alia, to consider and approve the audited financial results of the Company for May 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Chambal Breweries and Distilleries Limited

Meenal Shrirang Patwardhan
Managing Director
DIN: 09000788