

CHAMBAL Breweries & Distilleries Limited

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



Date: September 05, 2026

**To,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 512301

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members who have not registered their e-mail addresses with the Company's Registrar and Share Transfer Agent (RTA) or Depositories. The letter contains a web-link and a QR code for accessing the Notice of the Annual General Meeting (AGM) and the Annual Report for the financial year 2025-26.

The Copy of said letter is enclosed herewith and is also available at company's website.

Thanking you.
Yours faithfully,

FOR CHAMBAL BREWERIES & DISTILLERIES LIMITED

**Shobhana Sethi
Company Secretary &
Compliance Officer
Membership No: A44107**

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Dear Shareholder,

Date: 04.09.2026

Subject: Notice of 41st Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of Chambal Breweries & Distilleries Limited.

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through video conferencing ("VC")/other audio-visual means ("OAVM") with deemed location of registered office of company situated at House no. 30 2nd floor, DAV school kei pass, Talwandi, Kota-324005, Rajasthan, India.

In compliance with the relevant circulars issued by the MCA, and as per Regulation 36 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2025-26 are being sent via email to shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent/Depositories.

Further, we wish to inform you that on scrutiny of records, we notice that your email address is not registered against your demat account/folio number. As a result, we are unable to deliver the Annual Report for the Financial Year 2025-26 electronically, therefore as per Regulation 36(1)(b) of Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report FY 2025-26 can be accessed through the following:

Particulars	Web link/ QR Code/ Website
Web link	https://www.chambalkota.in/annual.html
QR Code	
Stock Exchanges	www.bseindia.com
CDSL	www.evotingindia.com

Moreover, you are also requested to update your email address at the earliest to ensure continued receipt of important information and documents and encourage our Green Initiative.

Key details of the Annual General Meeting (AGM) are as under:

Sr No.	Particulars	Details of access
1	Day, Date & Time of 41 st AGM	Monday, 28 th September, 2026 at 03:00 P.M (VC)
2	Cut-off date for e-Voting	21-09-2026
3	Period for remote e-Voting	Starts at Friday, 25-09-2026 09:00 A.M and ends on Sunday, 27-09-2026 at 05:00 P.M.

Thanking you

For Chambal Breweries & Distilleries Limited

Sd/-

Shobhana Sethi

Company Secretary & Compliance officer

Membership No.: A44107