

CHAMBAL Breweries & Distilleries Limited



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

Date: 02.07.2026

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 Tuesday, July 07, 2026, inter alia, to consider and approve the financial results for the quarter ended 30th June, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Chambal Breweries and Distilleries Limited

Shobhana Sethi
Company Secretary and
Compliance Officer
Membership No.: A44107