

CHAMBAL Breweries & Distilleries Limited



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

Date: 24.06.2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Symbol: CHMBBRW
Scrip Code: 512301

Subject: Outcome of the Board Meeting held on Wednesday, June 24, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

In reference to the captioned subject, the Board of Directors of the Company, in their board meeting held today, i.e. Wednesday, June 24, 2026, which was commenced at 03:30 PM through video conferencing, has considered and has inter alia, approved Audited Financial Results for the period starting from 1st April 2026 to 31st May 2026 along with the Statutory Audit Report thereon, as attached herewith.

Please note that the meeting concluded at 3:43 PM.

We request that you take the above information on record and oblige us.

Thanking you,

Yours faithfully,

For Chambal Breweries and Distilleries Limited

Meenal Shrirang Patwardhan
Managing Director
DIN: 09000788
Date 24.06.2026
Place : Mumbai

CHAMBAL BREWERIES AND DISTILLERIES LIMITED
Registered office: House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005
CIN: L99999RJ1985PLC046460
Tel no.: 0744-3500607 Email id: chambalbreweries@gmail.com Website: www.chambalkota.in
Statement of audited Financial Results for the period ended on 31st May 2026

S.no.	Particulars	Rs. In Lacs			
		Period ended	Quarter ended	Period ended	Year ended
		31.05.2026	31.03.2026	31.05.2025	31.03.2026
I	Revenue from operations	Audited	Audited	Unaudited	Audited
II	Other income (Interest Income)	-	-	-	-
III	Total Income (I+II)	0.72	1.28	-	-
IV	Expenses	0.72	1.28	0.00	3.78
	Cost of materials consumed	-	-	-	3.78
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense (salaries)	-	-	-	-
	Finance costs	1.55	1.96	1.22	8.08
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	Other expenses	-	-	-	-
	Total expenses (IV)	5.09	4.00	5.66	15.14
V	Profit/(loss) before exceptional items and tax (I- IV)	6.63	5.96	6.88	23.22
VI	Exceptional Items	(5.91)	(4.68)	(6.88)	(19.44)
VII	Profit/(loss) before tax (V-VI)	-	-	-	-
VIII	Tax expense	(5.91)	(4.68)	(6.88)	(19.44)
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(5.91)	(4.68)	(6.88)	(19.44)
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operation	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(5.91)	(4.68)	(6.88)	(19.44)
XIV	Other Comprehensive Income	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(5.91)	(4.68)	(6.88)	(19.44)
XVI	Earnings per equity share (for continuing operation):				
	(1) Basic	(0.01)	(0.01)	(0.01)	(0.026)
	(2) Diluted	(0.01)	(0.01)	(0.01)	(0.026)
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	(0.01)	(0.01)	(0.01)	(0.026)
	(2) Diluted	(0.01)	(0.01)	(0.01)	(0.026)

Notes:

- The above results were reviewed and taken on record by the Board of Directors at its meeting held on June 24, 2026
- The Company has adopted Indian Accounting Standard ("Ind AS") with effect from 1st April 2017 and the financial results for the period ended 31st May 2026 have been prepared as per the recognition and measurement principles of Ind As, as required under the SEBI(Listing Obligations and Disclosures requirement) Regulations, 2015.

For Chambal Breweries & Distilleries Limited

M. S. Patwardhan

Meenal Shirang Patwardhan

Managing Director

DIN: 09000788

Date: June 24, 2026

Place : Mumbai





Ref No. _____

Date _____

INDEPENDENT AUDITOR'S REPORT

To The Management
Chambal Breweries and Distilleries Limited

Report on the Audit of the Special Purpose Ind-AS Financial Statements

Opinion

We have audited the accompanying Special Purpose Ind-AS financial statements of **Chambal Breweries and Distilleries Limited** ("the Company") which comprise, the Special Purpose Balance Sheet as at May 31, 2026, the Special Purpose Statement of Profit and Loss (including Other Comprehensive Income), the Special Purpose Statement of Changes in Equity, the Special Purpose Statement of Cash Flows for the period from April 01, 2026 to May 31, 2026, and notes to the Special Purpose Financial Statements, including a summary of material accounting policies and other explanatory information (hereinafter referred to as "Special Purpose Ind-AS Financial Statements").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration, the aforesaid special purpose Ind-AS financial statements as at May 31, 2026 are prepared, in all material respects, in accordance with the Accounting Convention described in Note 38(1) to the special purpose Ind-AS financial statements.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143 (10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Ind-AS Financial Statements section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.

Emphasis of Matter

These Special Purpose Ind-AS Financial Statements have been prepared by the Management for the limited purpose of valuation as provided in Note 38(1) to these Special Purpose Ind-AS Financial Statements in accordance with SA 800 – Special Considerations - Audits of Financial Statements Prepared in Accordance with Special Purpose Frameworks.



BRANCH OFFICES :

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- Near City Center Petrol Pump, Clock Tower, Jaipur Road, TONK-304001 (Raj.) Phone : 01432-244082, Mobile : 98870-83082
- E-002, Vertex Panache, Behind, Akshay Patra Foundation, Golden Mile Road, Kokapet, Hyderabad-500075 Telagana Mob.: 94627 03502

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Mobile : 94605-69369, 96948-39800 | E-Mail : lokesh.ca.maheshwari@gmail.com

Date 24.06.2026

Ref No.

Further, we draw attention to Note 38(1) to the Special Purpose Ind-AS Financial Statements describing the basis of preparation of financial. As a result, these financial statements may not be suitable for another purpose.

Our opinion is not modified in respect of this matter.

Responsibilities of Management and those charged with Governance for the Special Purpose Ind-AS Financial Statements

The Company's Board of Directors is responsible for the preparation of these Special Purpose Ind-AS Financial Statements in accordance with the accounting convention of financial statements described in Note 38 and for such internal financial controls as management determines are necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the Special Purpose Financial Statements, management is responsible for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Special Purpose Ind-AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Special Purpose Ind-AS Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Special Purpose Ind-AS Financial Statements.

For Lokesh Maheshwari & Associates
Chartered Accountants

ICAI Firm Registration Number: 020075C

CA Lokesh Maheshwari

Partner

Membership No.: 411185

Place: Kota

Date: June 24, 2026

UDIN: 26411185QZXXOJ7939



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