

CHAMBAL Breweries & Distilleries Limited



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

Date:01.07.2026

To

The General Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 512301

Name of Scrip: CHMBBRW

Subject: Update on Approval of Draft Scheme of Amalgamation.

The Board of Directors of Chambal Breweries & Distilleries Limited ("Transferor Company"), at its meeting held on 29 June 2026, approved the Draft Scheme of Amalgamation between the Company and Invade Agro Limited ("Transferee Company"). The outcome of the said Board Meeting was duly intimated to BSE Limited in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This disclosure is being made as an update to the Company's earlier intimation dated 29 June 2026 regarding the approval of the Draft Scheme of Amalgamation.

We further wish to inform you that the Board of Directors of Invade Agro Limited, at its meeting held on 29 June 2026, which was convened, inter alia, to consider the aforesaid Draft Scheme of Amalgamation, deferred consideration of the agenda item relating to the approval of the Scheme.

The matter was deferred as the agenda papers and supporting documents pertaining to the proposed Scheme were circulated to the Directors of Invade Agro Limited shortly before the commencement of the Board Meeting, which was convened at shorter notice. Consequently, the Independent Directors of Invade Agro Limited were of the view that they had not been provided with sufficient time to review and evaluate the relevant documents and information necessary to enable them to make an informed decision on the proposed Scheme. Accordingly, consideration of the proposed Scheme was deferred to a subsequent meeting.

Accordingly, the proposed Scheme of Amalgamation shall be taken up for consideration at the forthcoming meetings of the respective Boards of Directors of Invade Agro Limited and Chambal Breweries & Distilleries Limited. The implementation of the Scheme shall proceed only upon its approval by the Boards of both companies and thereafter be subject to such statutory and regulatory approvals as may be applicable.

CHAMBAL Breweries & Distilleries Limited



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

This disclosure is being made for the information of the shareholders and stakeholders of the Company.

You are requested to take the above information on record.

For Chambal Breweries and Distilleries Limited

Meenal Shrirang Patwardhan
Managing Director
DIN: 09000788
Encl.: As below