Associated Alcohols & Breweries Limited

16th September 2026

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBR

Subject: - Disclosure of events or information of the company pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 – Proceedings of the 37th Annual General Meeting of the company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 37th Annual General Meeting (AGM) for the FY 2025-26 scheduled and held on **Wednesday, 16th September 2026 through Video Conferencing (VC)** platform provided by the CDSL and for which purpose the Registered/ Corporate Office of the company situated at 04th Floor, BPK Star Tower, A.B. Road, Indore (Madhya Pradesh) – 452008 shall be deemed venue for the meeting.

Please note that the results of E-Voting/ Venue Voting along with Scrutinizer's Report will be submitted separately.

The Meeting commenced as schedule at 12:30 PM and concluded at around 01:00 PM.

You are requested to please consider and take on record the enclosed proceeding of the 37th AGM.

Thanking you.

Yours Faithfully,
For Associated Alcohols & Breweries Limited

ABHINAV MATHUR
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Date: 2026.09.16 16:46:01 +05'30'

Abhinav Mathur
Company Secretary & Compliance Officer

Enclosure: a/a

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)

PROCEEDING OF THE 37TH ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LIMITED HELD ON WEDNESDAY, 16TH SEPTEMBER 2026 THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 04TH FLOOR, BPK STAR TOWER, A.B. ROAD, INDORE (MADHYA PRADESH) - 452008 SHALL BE DEEMED AS THE VENUE FOR THE MEETING

PRESENCE IN THE MEETING

DIRECTORS

MR. PRASANN KUMAR KEDIA – MANAGING DIRECTOR – PRESIDED AS CHAIRMAN
MR. TUSHAR BHANDARI - WHOLE TIME DIRECTOR
MR. ANSHUMAN KEDIA - WHOLE TIME DIRECTOR & CEO
DR. SWARAJ KUMAR PURI - INDEPENDENT DIRECTOR - THROUGH VC
MR. DEBASHIS DAS - INDEPENDENT DIRECTOR - THROUGH VC
MS. APURVA PRADEEP JOSHI - INDEPENDENT DIRECTOR - THROUGH VC

OFFICERS

MR. DILIP KUMAR INANI – CHIEF FINANCIAL OFFICER (CFO)
MR. ABHINAV MATHUR – COMPANY SECRETARY

SPECIAL INVITEES

CA NAVINDRA KUMAR SURANA: STATUTORY AUDITOR :M/S SINGHI & CO. - THROUGH VC
CS YASHRAJ AGRAWALLA: SECRETARIAL AUDITOR :M/S K. ARUN & CO. -THROUGH VC
CS ISHAN JAIN: SCRUTINIZER FOR REMOTE E-VOTING & VENUE VOTING – THROUGH VC

The total number of members as on the cut-off date Wednesday, 09th September 2026 was 41622 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 30 members are required to be present through Video Conferencing /Other Audio Visual Means (VC/OAVM). Out of the total members of the company, 73 members were present through VC/OAVM throughout the meeting.

PROCEEDINGS OF THE MEETING

The meeting commenced at 12:30 PM. The Company Secretary (CS) welcomed the Shareholders who have joined the meeting (through VC mode), and informed that meeting is being held through VC mode in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The CS welcomed Mr. Prasann Kumar Kedia, Chairman of the Board to preside as Chairman of the Meeting in accordance of the Articles of Association of the Company. The requisite quorum being present through VC/OAVM mode, the meeting was called in order.

The Company Secretary introduced the Directors, Executives, KMP's Present in Person or through VC mode. The Auditors and the Scrutinizer were also present through VC mode.

The Chairman of the Audit Committee Dr. Swaraj Kumar Puri was also present at the meeting through VC mode.

This was followed by Chairman Speech with a review of business, operations and outlook. The chairman mentioned in his speech about the financial performance of the Company, product information including launch of new products , overview of the Company's operations, key developments, acquisitions and major milestones achieved and also briefed about future focus of the Company.

The Chairman informed that the Board has recommended a dividend of 20% i.e. ₹ 2.00/- per share put henceforth for the approval at this 37th Annual General Meeting.

After the Chairman Speech, the CS with permission of the Chairman further put the business to be transacted at the 37th Annual General Meeting (37th AGM) and that with the consent of the members present, the Notice convening 37th AGM and Director's Report, Corporate Governance Report, and Management Discussion and Analysis were taken as read. The Independent Auditors Report and financials and Secretarial Audit Report and its annexures were also taken as read.

The CS further informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting and to participate at the 37th AGM through VC/OAVM. The CS thereafter requested that the members joining the meeting through VC/OAVM, who have not yet cast their vote by means of remote e-voting, may cast their vote through venue voting during the proceedings of the 37th AGM.

The Shareholders were invited one by one who have requested and registered themselves as speaker at the 37th AGM. The shareholders namely Ayush Gupta, Himanshu Anilbhai Trivedi, Sudipta Chakraborty, Indrani Chakraborty, Lokesh Gupta and Parul Garg who were present (through VC) sought information on the Company dealing with increased raw material price, market expansion, green energy, dividend policy, Company's roadmap for next few years etc. which were duly replied.

CS further informed that the Company has appointed CS Ishan Jain, Practicing Company Secretary (FCS 9978, CP 13032) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

As per notice dated 18th May 2026 convening the 37th AGM the following business were put for approval at the Meeting.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors Report thereon and to pass the resolution as an Ordinary Resolution.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31st March 2026 and the Auditors Report thereon and to pass the resolution as an Ordinary Resolution.

3. To declare dividend on Equity Shares for the financial year ended 31st March 2026 @ 20% i.e. Rs. 2/- per equity shares of Rs. 10/- each and to pass the resolution as an Ordinary Resolution.

4. To reappoint Mr. Anshuman Kedia (DIN: 07702629), who is liable to retire by rotation and being eligible, has offered himself for reappointment and to pass the resolution as an Ordinary Resolution.

SPECIAL BUSINESS

5. To approve the remuneration payable to the Cost Auditors of the company for the financial year 2026-27 and to pass resolution as an Ordinary Resolution.

The CS informed all the members of the company that the results of remote e-voting and venue voting will be announce within two working days of the conclusion of the 37th AGM and the results of voting shall be declared by the chairman upon receipt of scrutinizer report and will be placed on the company's website along with BSE and NSE websites.

The CS proposed the Vote of Thanks to the Shareholders/ Directors/Auditors and invitees for attending the meeting and declared the meeting as closed.

The meeting concluded at around 01:00 PM.

Thanking You.

Yours Faithfully,

For Associated Alcohols & Breweries Limited

ABHINAV MATHUR Digitally signed by ABHINAV MATHUR Date: 2026.09.16 16:47:09 +05'30'

Abhinav Mathur
Company Secretary & Compliance Officer