Associated Alcohols & Breweries Limited

12th November 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: Intimation of Re-Appointment of Mr. Tushar Bhandri (DIN: 03583114) as Whole Time Director of the Company.
Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on Thursday, November 12, 2026, have approved the re-appointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole-time Director for a period of three(3) years with effect from January 05, 2027 subject to approval of its members through Postal Ballot.

The disclosures as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, (as amended) are enclosed as Annexure – A

This is for your kind information and record.

Thanking you
Yours Faithfully,
For Associated Alcohols & Breweries Limited

ABHINAV MATHUR
Digitally signed by ABHINAV MATHUR
Date: 2026.11.12 18:40:10 +05'30'

Abhinav Mathur
Company Secretary & Compliance Officer

Associated Alcohols & Breweries Limited

Annexure A

Details as required under SEBI Listing Regulations read with Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole Time Director of the Company.
2.	Date of ~~appointment/~~re-appointment/~~cessation~~ (as applicable) & term of ~~appointment/~~re-appointment	Re- Appointment for further period of 3 (Three) Years with effect from January 05, 2026, Subject to approval of members.
3.	Brief profile (In case of Appointment)	Mr. Tushar Bhandari has specializing in finance with over 20 years of experience, previously as an Investment Banker brings a wealth of expertise. With over 15 years in the liquor industry, he significantly contributes to business and brand development, as well as operations management
4.	Disclosure of relationships between directors (In case of Appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, both dated June 20, 2018.	Mr. Tushar Bhandari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.