



**Associated Alcohols & Breweries Limited**

01<sup>st</sup> October, 2024

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**

**Sub: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations as amended from time to time. Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 07<sup>th</sup> October, 2024**, inter-alia, to consider the following: -

**Raising of funds**

1. To consider and approve the allotment of 11,00,000 Warrants of Rs. 679/- each (Rs. Six Hundred Seventy-Nine only) convertible into 11,00,000 equity shares of Rs. 10/- each at a premium of Rs. 669/- each (Rs. Six Hundred Sixty-Nine only) to the Promoters and Other person/ Non-Promoters of the company on preferential basis on each warrant by making payment upto 25% of the amount as the upfront money.
2. Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as informed in letter dated 26<sup>th</sup> September, 2024 - intimation for closure of trading window, the window for trading in the shares of the Company shall remain closed from 01<sup>st</sup> October, 2024 till the completion of 48 hours after the conclusion of the Board Meeting proposed for the declaration of Unaudited Financial Results – the date to approve the Unaudited Financial Results (UFR) for the quarter ended 30<sup>th</sup> September, 2024 will be informed in due course.

Registered /Corporate Office: 4<sup>th</sup> 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.)





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During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares/securities.

Kindly take the same on the record and oblige.

Yours Faithfully,

**For Associated Alcohols & Breweries Limited**

**Sumit Jaitely**

**Company Secretary & Compliance Officer**

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