



Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

11th July, 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: NOTICE OF BOOK CLOSURE FOR THE 35TH ANNUAL GENERAL MEETING (“35TH AGM”) PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, 27th July, 2024 to Friday, 02nd August, 2024 (both days inclusive) for the purpose of 35th Annual General Meeting (“35th AGM”)** of the Company, which is scheduled to be held on Friday, 02nd August, 2024 and to ascertain the eligibility to participate in the dividend @ ₹ 2.00 (20%) on the equity shares of ₹ 10/- each subject to the approval of members/shareholders at the ensuing 35th AGM.

This is for your kind information and record please.

Thanking You

Yours Faithfully,
For Associated Alcohols & Breweries Limited

Sumit Jaitely
Company Secretary & Compliance Officer