

30th December, 2023

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 FOR CLOSURE OF WINDOW FOR TRADING IN THE SHARES OF THE COMPANY.

Dear Sir/Madam,

We would like to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed *from 1st January, 2024 till completion of 48 hours after the declaration of Unaudited Financial Results (UFR) for the quarter and nine months ended as on 31st December, 2023.*

According, All the Directors, Promoters, Promoter Group, KMP's, Designated Persons/ Employees, Connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results (UFR) of the Company for the quarter and nine months ended as on 31st December, 2023 will be informed in due course.

This is for your kind information and record.

Yours Faithfully,
For: **Associated Alcohols & Breweries Ltd**

Sumit Jaitely
Company Secretary & Compliance Officer