

12th July, 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: PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015 NOTICE OF BOOK CLOSURE FOR THE 34TH ANNUAL GENERAL MEETING ("34TH AGM") AND PAYMENT OF DIVIDEND SUBJECT TO APPROVAL OF MEMBERS/SHAREHOLDERS AT THE ENSUING 34TH AGM.

Dear Sir/Madam,

This is to inform that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday 27th July, 2023 to Wednesday, 02nd August, 2023 (both days inclusive)** for the purpose of **34th Annual General Meeting ("34th AGM")** of the Company, which is scheduled be held on Wednesday, 02nd day of August, 2023 and to ascertain the eligibility to participate in the dividend @ ₹ 1.00 (10%) on the equity shares of ₹ 10/- each subject to the approval of members/shareholders at the ensuing 34th AGM.

This is for your kind information and record.

Thanking you.

Yours Faithfully,
For **Associated Alcohols & Breweries Limited**

Sumit Jaitely
Company Secretary & Compliance Officer