



# Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

AABL/SE/2024-25

24<sup>th</sup> 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 Board Meeting – Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 27<sup>th</sup> July, 2024 at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008** to consider and approve, inter alia the following:

- 1. To consider Unaudited Financial Results (UFR Q1) and Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2024 of the company.**
- 2. Raising of funds**
  - To consider and approve all the matters related to proposal of fund raising by issuance of such number of warrants which will be convertible into equity shares on preferential basis through public or private placement in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such regulatory /statutory approvals as may be required and approval of the shareholders.
  - To decide Date and Time to convene Extra ordinary General Meeting through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) for approval of Shareholders for issue of Warrants convertible into Equity Shares on preferential basis.
  - Other Routine Agenda Items.
  - Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company has already been closed from 1<sup>st</sup> July, 2024 till the completion of 48 hours after the conclusion of the Board Meeting proposed to be scheduled on 27<sup>th</sup> July, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including all the Promoter and Promoter Group, Directors, KMP’s Designated Persons/Employees/ connected persons, Fiduciary, the insiders and their immediate relatives have been intimated not to enter into any transaction involving the equity shares of the Company during the aforesaid period of the closure of Trading Window.

Registered Office: 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) - 452008

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Contact: +91 731 4780400/490

[www.associatedalcohols.com](http://www.associatedalcohols.com)



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You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE and NSE.

Thanking You

Yours Faithfully,

**For Associated Alcohols & Breweries Limited**

**Sumit Jaitely**

**Company Secretary & Compliance Officer**