



Associated Alcohols & Breweries Limited

17th January 2025

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 24th January 2025** at the Registered/Corporate Office of the company situated at 4th Floor, BPK Star Tower, A.B. Road, Indore (M.P.) 452008 to consider and approve, inter alia the following:

- 1. To consider and approve Standalone Unaudited Financial Results and Limited Review Report for the quarter and nine months ended 31st December, 2024 of the company.**
- 2. To consider and approve Consolidated Unaudited Financial Results and Limited Review Report for the quarter and nine months ended 31st December, 2024 of the company.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company which was closed from 1st January, 2025 will open after 48 hours from the conclusion of Board Meeting to be held on 24th January, 2025.

This is for your kind information and record.

Thanking you.

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

Tushar Bhandari
Whole Time Director & CFO
DIN: 03583114

Registered /Corporate Office: 4th 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.)

