

Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

27th March, 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 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* 01st April, 2024 till completion of 48 hours after the declaration of Audited Financial Results(AFR) for the quarter and year ended 31st March, 2024.

The company is covered under Top 2000 listed company by market capitalization as on 30.06.2023 and pursuant to SEBI circular No SEBI/HO/ISD-PoD/P/CIR/2023/124 dated 19th July, 2023 the company is required to give prior intimation to designated depository prior to the commencement of trading window, the PAN will be freezed by the depository during the aforesaid period.

Accordingly, 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 Audited Financial Results (AFR) of the Company for the quarter and year ended as on 31st March, 2024 will be informed in due course.

This is for your kind information and record.

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

Sumit Jaitely Company Secretary & Compliance Officer