



Associated Alcohols & Breweries Limited

CIN: L15520MP1989PLC049380

AABL/SE/2023-24

21st February, 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: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations as amended from time to time. Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 26th February 2024**, inter-alia, to consider the following: -

Raising of funds

1. 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.
2. 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 issuance of Warrants convertible into Equity Shares on preferential basis.
3. Other Routine Agenda Items.
4. Any other matter with the permission of the Chair.



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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Window for trading in the shares of the Company shall remain closed from 21st February, 2024 till the completion of 48 hours after the conclusion of the Board Meeting proposed to be scheduled on 26th February, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Kindly take the same on the record and oblige.

Yours Faithfully,

For: **Associated Alcohols & Breweries Limited**

Sumit Jaitely
Company Secretary & Compliance Officer