CHAMBAL
Breweries & Distilleries Limited

REGISTERED OFFICE
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS
TALWANDI, KOTA (RAJ.) 324005
PHONE : 0744-3500607

NOTICE OF THE BOARD MEETING OF
CHAMBAL BREWERIES AND DISTILLERIES LIMITED

To,
The Board of Directors
Chambal Breweries and Distilleries Limited,
House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi,
Kota, Kota, Rajasthan, India, 324005

Dear Sir(s) / Madam(s),

Board Meeting Notice is hereby given that the 49th Meeting of the Board of Directors of Chambal Breweries and Distilleries Limited will be held on Thursday, May 28, 2026, at 3:30 P.M. at 805 & 806 8th Floor, Centrum IT Park, S.G.Barve Road, Wagle Industrial Estate, Thane (West) – 400604.

The agenda of the business (or businesses) to be transacted at the proposed meeting is enclosed herewith for your ready reference.

You are requested to kindly make it convenient to attend the meeting. In case leave of absence is required, we humbly request that you kindly seek a written request for the same.

If any directors wish to join the Meeting through VC/OAVM, they may request the same at least 2 days prior to the meeting for the necessary arrangements.

Thanking you,
For **CHAMBAL BREWERIES AND DISTILLERIES LIMITED**



Shobhana Sethi
Company Secretary &
Compliance Officer
M No.: A44107

Date: 21.05.2026
Place: Mumbai
Encl: As above

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AGENDA OF THE 49TH BOARD MEETING TO BE HELD ON THURSDAY, MAY 28, 2026

SR No.	Subject Matter
1.	To elect the Chairman of the meeting.
2.	To ascertain the quorum of the meeting.
3.	To grant leave of absence, if any. [The Board is requested to consider granting of leave of absence to the Director(s) who may not be able to make it convenient to attend the meeting and have requested leave of absence.]
4.	To take note of the signed minutes of the previous meeting of the Board of Directors of the Company held on February 07, 2026.
5.	To take note of a. Signed Minutes of the Audit Committee Meeting held on 07.02.2026 b. Signed Minutes of Stakeholders' Relationship Committee Meeting held on 07.02.2026
6.	To examine the Statement of Borrowings, Investments, Loans and Advances, etc., as on 31.03.2026
7.	To review & take note of related party transactions for the quarter and Year ended on 31.03.2026
8.	To take on record the Internal Audit Report for F.Y. 2025-26 received from the Internal Auditor of the Company
9.	To approve the Financial Statements for the Financial year ended on 31.03.2026
10.	To review and take note of the Auditor's report on financial statements, and discuss and comment on the modified opinion(s), if any, in the audit report.
11.	To approve Financial Results for the quarter & year ended on 31.03.2026, along with statements of assets & Liabilities as on that date, and cash flow statement for the year ended on 31.03.2026
12.	To review and take note of the Auditor's report on financial results, and discuss and comment on the modified opinion(s), if any, in the audit report.
13.	To approve the Appointment of Internal Auditor of the Company for the F.Y. 2026-27
14.	To take note of stock exchange/SEBI compliances for the quarter/half year/ year ended on 31.03.2026
15.	To transact any other business with the permission of the Chair.

For **CHAMBAL BREWERIES AND DISTILLERIES LIMITED**



Shobhana Sethi
Company Secretary &
Compliance Officer
M No.: A44107
Date: 21.05.2026
Place: Mumbai

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Notes to Agenda

ITEM NO. 1:
To elect Chairman of the Company.

Ms. Meenal Shrirang Patwardhan to chair the proceedings of the meeting.

ITEM NO. 2:
To ascertain the Quorum of the Meeting.

The quorum for meetings of the Board shall be at least one third (1/3) of the total number of Directors (fraction rounded off to the higher 1) or at least two (2) Directors, whichever is higher.

ITEM NO. 3:
To grant leave of absence to the member(s), if any.

Leave of Absence may be granted to Director(s) from whom communication has/ have been received for the request for the grant of leave of absence.

ITEM NO. 4:
To take note of the signed minutes of the previous meeting of the Board of Directors of the Company held on February 07, 2026

The signed minutes of the previous Board Meeting held on February 07, 2026, were duly circulated to all the Directors of the Company for their perusal and confirmation. The Minutes will be placed before the Board for its consideration and noting.

The Board of Directors will be requested to take note of the same.
A copy of the signed minutes is enclosed as **Annexure-A.**

ITEM NO. 5:
To Take Note Of

a. Signed Minutes of Audit Committee Meeting held on 07.02.2026
b. Signed Minutes of Stakeholders' Relationship Committee Meeting held on 07.02.2026

ITEM NO. 6:
To examine the Statement of Borrowings, Investments, Loans and Advances, etc., as on 31.03.2026

Statement of borrowings, investments, loans, advances, etc., as on 31.03.2026, would be tabled in the meeting.

The board will be requested to examine and take note of the same.

ITEM NO. 7:
To review & take note of related party transactions for the quarter and year ended on 31.03.2026

Statement of Related party transactions entered into by the company for the quarter and year ended on 31.03.2026 would also be tabled in the meeting, if any, for its noting by the board.

ITEM NO. 8
To take on record the Internal Audit Report for F.Y. 2025-26 received from the Internal Auditor of the Company

The Chairperson will place before the Board the Internal Audit Report issued by M/s DCJ & Associates, Chartered Accountants (FRN: 015039C), Internal Auditors for the year ended March 31, 2026.

The Board will be requested to take note of the same

ITEM NO. 9
To approve the Financial Statements for the Financial Year ended on 31.03.2026

The Financial Statement, as per Section 2(40) of the Companies Act, 2013, includes the balance Sheet, profit and loss account, cash flow statement, notes to accounts and statement of changes in equity of the Company for the financial year 2025-26 would be tabled before the meeting for perusal and approval of the Board.

Thereafter, pursuant to section 134(1) of the Companies Act, 2013, the accounts need to be signed by two directors, out of which one shall be the managing director, if any and the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the company, wherever they are appointed on behalf of the Board.

Thereafter, said financial statement would be handed over to the Auditor for issue Auditor Report 2025-26 thereon.

The Audit Committee, at its Meeting to be held before the Board Meeting, would review the said Financial Statement, and the recommendations/ observations, if any, of the Audit Committee will be informed to the Board at the Meeting.

The Board shall discuss and pass the following Proposed Resolution in this regard:

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PROPOSED RESOLUTION

"RESOLVED THAT pursuant to the provisions of section 129, 134 and other applicable provision, if any, of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment(s)thereof for time being in force), the Financial Statements of the Company for the financial year ended on 31st March, 2026 as reviewed by the Audit Committee and as placed before the Board and initialed by the Chairman for the purpose of identification, be and are hereby approved and that the same be signed on behalf of Board of Directors by Ms. Meenal Shrirang Patwardhan (DIN: 09000788) Chairman and Managing Director, Mr. Trevor Valentine Dsouza (DIN: 07047196) Whole-time Director, Mr. Chirag Kotecha, Chief Financial officer and Ms. Shobhana Sethi, Company Secretary of the Company and be submitted to the Auditors for their report thereon.

RESOLVED FURTHER THAT any of the Directors and/or company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO 10.
To review and take note of the Auditor's report on financial statements, and discuss and comment on the modified opinion(s), if any, in the audit report.

The Auditor's Report on the financial statements for the financial year ended on March 31, 2026, received from the Statutory Auditor of the Company, shall be placed before the Board.

The Board shall consider and review the same and reply to the observations, if any.

ITEM NO 11.
To approve Financial Results for the quarter & year ended on 31.03.2026, along with statements of assets & Liabilities as on that date, and cash flow statement for the year ended on 31.03.2026

In terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to submit the audited financial results to the Stock Exchange(s) within sixty days from the end of the quarter and the financial year and publish Extract of Financial Results in newspaper in format prescribed by the SEBI pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026, together with the Statement of Assets & Liabilities as at 31st March, 2026 and the Cash Flow Statement for the financial year ended on that date, shall be placed before the Board at the meeting for its approval.

Further, a certificate from the Chief Financial Officer of the Company shall also be placed before the Board certifying that the aforesaid financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

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The Audit Committee, at its Meeting to be held before the Board Meeting, would review the said Financial Results, and the recommendations/ observations, if any, of the Audit Committee will be informed to the Board at the Meeting.

The Board will be requested to consider and approve the Financial Results for the Quarter and year ended 31st March 2026.

The Board shall discuss and pass the following Proposed Resolution in this regard:

PROPOSED RESOLUTION

"RESOLVED THAT pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Financial Results for the quarter and year ended on 31st March 2026 along with statements of assets & liabilities as on that date and cash flow statement for the quarter and year ended on 31st March, 2026 as placed before the Board and initialed by the Chairman for the purpose of identification be and are approved.

RESOLVED FURTHER THAT Ms. Meenal Shrirang Patwardhan (DIN: 09000788), Chairman and Managing Director of the Company, be and is hereby authorised to sign the audited financial Results along with the statement of assets & liabilities and cash flow statement and hand over to the auditors for their report.

RESOLVED FURTHER THAT certificate received from Chief Financial Officer of the Company pursuant to regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2026 which states that "the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading", is taken on record by the board of director of the company.

RESOLVED FURTHER THAT the draft of duly initialled newspaper publication pursuant to Regulation 47 of SEBI (LODR) as placed before the Meeting be and is hereby approved and that Ms Meenal Shrirang Patwardhan (DIN: 09000788), Chairman and Managing Director and/or Ms Shobhana Sethi, Company Secretary of the Company, be and are hereby severally authorised to get the same published in accordance with the applicable regulations.

RESOLVED FURTHER THAT any of the directors of the company and/ or company secretary be and are hereby severally authorised to submit the Audited Financial Results for the quarter and year ended on 31st March 2026 to the Stock Exchange within the prescribed time and to carry out all other steps as may be required"

ITEM NO. 12

To review and take note of the Auditor's report on financial results, and discuss and comment on the modified opinion(s), if any, in the audit report.

The Auditor's Report on the financial results for the Financial Year ended on March 31, 2026, received from the Statutory Auditor of the Company, shall be placed before the Board.

The Board shall consider and review the same and reply to the observations, if any.

ITEM NO. 13

To approve the Appointment of Internal Auditor of the Company for the F.Y. 2026-27

The Chairperson shall inform the Board that it is proposed to appoint M/s DCJ & Associates, Chartered Accountants (FRN: 015039C), as the Internal Auditor of the Company for the Financial Year 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013.

The Audit Committee, at its Meeting to be held before the Board Meeting, would review the said appointment, and the recommendations/ observations, if any, of the Audit Committee will be informed to the Board at the Meeting.

"RESOLVED THAT pursuant to the recommendation of the Audit Committee and pursuant to the provisions of Section 138 and 179(3) of the Companies Act, 2013, read with Rule 13 of The Companies (Accounts) Rules, 2014, Rule 8 of The Companies (Meetings of Board and its Powers) Rules, 2014 and any other applicable provisions for the time being in force if any, the consent of the Board of directors be and is hereby accorded to appoint M/s DCJ & Associates, Chartered Accountants (FRN: 015039C) as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2026-27 at a remuneration of Rs. 7000/- (Rupee Seven Thousand only) Plus applicable taxes and reimbursement of out of pocket expenses at actuals incurred in reference to audit and he also perform any other duties assigned to him by the Board from time to time on payment of remuneration as agreed.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to do all such acts, deeds and things which are necessary for the aforesaid appointment, including finalising the scope of audit and finalising terms of appointment."

ITEM NO. 14

To take note of stock exchange/SEBI compliances for the quarter/half year/ year ended on 31.03.2026

The Chairperson is to place before the Board a list of compliances made under SEBI (LODR) Regulation, 2015:

Sr. No	Particulars of Compliances	Relevant provisions of SEBI (LODR) Regulations 2015
1.	Shareholding Pattern of the Company for the quarter ended March 31, 2026	Regulation 31 of SEBI (LODR), 2015
2.	Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026	Regulation 76 of SEBI (Depositories and Participants) Regulations 2018
3.	Confirmation Certificate from M/s Adroit Corporate Services Private Limited	Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

4.	Integrated Corporate Governance Report for the quarter ended March 31, 2026	Governance (comprising Regulation 13(3): Statement on redressal of investor grievances and 27(2): Compliance Report on Corporate Governance, and a few provisions of Regulation 30.
5.	Annual Secretarial Compliance	Regulation 24A of SEBI (LODR), 2015
6.	Initial Disclosure by Large Entities	SEBI Circular SEBI/HO/DDHS-ACPOD1/P/CIR/2023/172 October 19, 2023- Fund raising by issuance of debt securities by Large Entities
7.	Annual Disclosure by Large Entities	SEBI Circular SEBI/HO/DDHS-ACPOD1/P/CIR/2023/172 October 19, 2023- Fund raising by issuance of debt securities by Large Entities

The board is requested to take note of the same.

ITEM NO. 15:

To transact any other business with the permission of the Chair.

To discuss any other matter with the permission of the Chair and consent of the majority of directors present at the meeting.