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-324005, Kota, Rajasthan, India

Dear Sir(s) / Madam(s),

Notice is hereby given that the **47th Meeting of the Board of Directors** of Chambal Breweries and Distilleries Limited will be held on **Saturday, the 07th day of February 2026, at 03:00 P.M.** at A-1110, Plot No. D-1, Centrum Business Square, Wagle Industrial Estate, Thane-400604, Maharashtra, India, to transact business (or businesses) as set out in the agenda. The agenda of the business (or businesses) to be transacted at the proposed meeting is enclosed herewith for your ready reference.

You are also requested to confirm changes, if any, in the disclosures already made, so that the same can be taken on record.

You are requested to make it convenient to attend the meeting.

Thanking you,

For Chambal Breweries and Distilleries Limited

Chambal Breweries & Distilleries Ltd.

Nitish Neniwal
Company Secretary & Compliance Officer
Membership No. A69792

Date: 31.01.2026

Encl: as above

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AGENDA OF THE BOARD MEETING TO BE HELD

ON SATURDAY, 07TH FEBRUARY, 2026, AT 03:00 P.M.

Sr. No.	Particulars	Purpose
1.	Chairman of the meeting.	Election
2.	To ascertain the quorum of the meeting.	Noting
3.	To grant leave of absence to the member(s), 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.]*	Approval
4.	To take note of Related party transactions for the quarter ended on 31.12.2025, if any.	Noting/Signature
5.	To consider and approve Unaudited Financial Results of the Company for the quarter ended on 31st December 2025, along with the Statement of Assets & Liabilities as on that date and cash flow statement of the Company for the Quarter ended on 31st December 2025.	Approval
6.	To take note of the Limited Review Report for the quarter ended on 31.12.2025	
7.	To take note of the loss of the share certificate and approve the duplicate issue of the share certificate, if any.	Noting
8.	To take note of stock exchange/SEBI compliances for the quarter ended on 31.12.2025.	Noting
9.	To approve any other matter with the approval of the board	
10.	Vote of thanks.	Discuss

For Chambal Breweries and Distilleries Limited

Chambal Breweries & Distilleries Ltd.

Nitish Neniwal
Company Secretary & Compliance Officer
Membership No. A69792
Date: 31.01.2026

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NOTES TO AGENDA

ITEM NO. 1

Chairperson of the meeting

Ms. Meenal Shrirang Patwardhan shall chair the proceedings of the Meeting and shall commence the same after ascertaining the requisite quorum. In her absence, the Directors present shall elect one of the Directors to act as Chairman 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 Related party transactions for the quarter ended on 31.12.2025, if any.

Pursuant to the provisions of section 188 of the Companies Act 2013, Statement of Related party transactions entered by the company during the quarter on 31.12.2025 would also be tabled in the meeting, if any, for its noting by the board.

ITEM NO. 5

To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December 2025, along with the Statement of Assets & Liabilities as on that date and the cash flow statement of the Company for the quarter ended on 31st December 2025.

Pursuant to Regulation 33 and Regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Unaudited Financial Results of the Company for the quarter ended on 31st December 2025 along with Statements of Assets & Liabilities as on that date and Cash Flow statement for the quarter ended on 31st December 2025, shall be placed before the Board at the time of meeting for their approval thereon as reviewed and recommended by Audit Committee and the extract of Financial Results shall be published in prescribed format in at least one English language national daily newspaper and in one daily newspaper published in the language of the region, where the Registered Office of Company is situated.
Further, the Certificate shall be placed before the Board wherein the Chief Executive Officer and Chief Financial Officer of the company certify 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.

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The Board of Directors is requested to review and approve the Financial Results and authorise Ms. Meenal Shrirang Patwardhan (DIN: 09000788), chairman and managing director, to sign the same. Further, the signed copy of the same shall be submitted to M/s Lokesh Maheshwari & Associates, Chartered Accountants, (FRN: 020075C) Statutory Auditors, to issue their Limited Review Report thereon.

The Board is requested to consider and approve the Financial Results for the quarter ended on 31.12.2025 and publication thereof.

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

Proposed Resolution

"RESOLVED THAT pursuant to regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on recommendation of Audit committee the Financial Results for the quarter ended on 31st December 2025 along with Statements of Assets & Liabilities as on that date and Cash Flow statement for the quarter ended on 31.12.2025 as placed before the Meeting and initialed by the Chairman for the purpose of identification be and are hereby approved.

RESOLVED FURTHER THAT Ms. Meenal Shrirang Patwardhan (DIN: 09000788), Managing Director of the Company, be and is hereby authorised to sign the Unaudited Financial Results and hand over to the auditors for their Limited Review report.

RESOLVED FURTHER THAT the draft newspaper publication pursuant to Regulation 47 of SEBI (LODR) as placed before the Board of Directors be and is hereby approved, and Ms. Meenal Shrirang Patwardhan (DIN: 09000788), Managing Director and Mr. Nitish Neniwal , Company Secretary, severally be and are hereby authorised to get the same published in accordance with the applicable regulations.

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 on 31st December 2025 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 Ms. Meenal Shrirang Patwardhan (DIN: 09000788), Managing Director and Mr. Nitish Neniwal, Company Secretary of the company, be and are hereby severally authorized to submit the financial Results for the quarter ended on 31st December 2025 to the Stock Exchange within prescribed time and publish the extract of financial results in the newspaper to carry out all other steps as may be required"

ITEM NO. 6

To Take Note of the Limited Review Report for the Quarter ended on 31.12.2025

Limited Review Report on unaudited financial results of the company for the quarter ended on 31st December 2025, as will receive from M/s Lokesh Maheshwari & Associates, Chartered Accountants, (FRN: 020075C), Statutory Auditors of the company will be placed at the meeting to take on records by the board and to reply to observations or adverse remarks if any.

The Board shall discuss and pass the following Proposed Resolutions:

"**RESOLVED THAT** pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**,** Limited Review report on Unaudited Financial Results issued by M/s Lokesh Maheshwari & Associates, Chartered Accountants, (FRN: 020075C) for the quarter ended on 31st December 2025 as placed before the board With modified/unmodified opinion as the case may be, be and is hereby taken on record by the Board of Directors of the Company.

RESOLVED FURTHER THAT Ms. Meenal Shrirang Patwardhan (DIN: 09000788), Managing Director and Mr. Nitish Neniwal, Company Secretary and compliance officer of the company, be and are hereby severally authorised to submit the Limited Review Report for the quarter and ended on 31st December 2025 with the Stock Exchange within the prescribed time and carry out all other steps as may be required."

ITEM NO. 7

To take note of the loss of the share certificate and approve the duplicate issue of the share certificate, if any.

Statement of loss of shares certificate during the period **11.11.2025 to 31.12.2025** would be tabled in the meeting, if any, for its noting by the board.

Details issue of duplicate share certificates would be tabled in the meeting, if any, for its Approval by the board.

ITEM NO. 8

To Take Note of Stock Exchange/Sebi Compliances For the Quarter Ended On 31.12.2025

The Chairman is to place before the Board, list of compliances made under SEBI (LODR) Regulation, 2015, for the quarter ended 31st December 2025.

Sr No	Particulars of Compliance	Relevant provisions of SEBI (LODR) Regulations, 2015
1.	Shareholding Pattern of the Company for the quarter ended on 30th December 2025	Regulation 31 of SEBI (LODR), 2015
2.	Integrated Corporate Governance Report for the quarter ended on 31th December, 2025	Governance (comprising Regulation 13(3): Statement on redressal of investor grievances and 27(2): Non applicability certificate of Corporate Governance, and a few provisions of Regulation 30
3.	Compliance Certificate	Regulation 74(5): Compliance Certificate
4.	Closure of Trading Window	SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025
5.	Reconciliation of Share capital Report	Regulation 76 of Depository Participation Regulation 2018

The Board is requested to take note of the same.

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ITEM NO. 9

Any other matter with the approval of the Board

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

ITEM NO. 10

Vote of Thanks

The meeting will be concluded with a vote of thanks to the Chair.