CHAMBAL
Breweries & Distilleries Limited

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

SHORTER NOTICE OF THE BOARD MEETING

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 54th Meeting of the Board of Directors of Chambal Breweries and Distilleries Limited will be held on Tuesday, the 10th day of November 2026, at 03:30 P.M. through video conferencing/Other Audio Visual Means. The necessary details, including the meeting link and access credentials, will be shared with the directors for attending the meeting through VC/OAVM 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.

Please make it convenient to attend the meeting.

Thanking you,

For Chambal Breweries and Distilleries Limited

SHOBHANA SETHI
Digitally signed by SHOBHANA SETHI
Date: 2026.11.04 15:53:29 +05'30'

Shobhana Sethi
Company Secretary and
Compliance Officer
Membership No.: A44107

Date: 04.11.2026
Place: Kota

Encl: as above

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AGENDA OF THE BOARD MEETING TO BE HELD

ON TUESDAY, 10TH NOVEMBER, 2026, AT 03:30 P.M.

Sr. No.	Particulars	Purpose
1.	To elect the Chairperson of the meeting.	Election
2.	To ascertain the quorum.	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 the signed minutes of the previous Board Meeting held on 31.08.2026	Noting/Signature
5.	To take note of Related party transactions for the quarter and half year ended on 30.09.2026, if any.	Noting/Signature
6.	To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2026, along with the Statement of Assets & Liabilities as on that date and the cash flow statement of the Company for the Quarter and half year ended on 30th September 2026.	Approval
7.	To take note of the Limited Review Report for the quarter and half-year ended on 30.09.2026	Noting
8.	To approve any other matter with the approval of the Board	Approval
9.	Vote of thanks.	Discuss

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NOTES TO AGENDA

ITEM NO. 1

To elect Chairman of the Company

The Directors are to elect one of the Directors on the Board as the Chairperson for this 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 Board Meeting held on 31.08.2026

The Chairperson placed before the Board the minutes of the previous meeting of the Board of Directors of the Company, for the perusal and noting of the Board.

ITEM NO. 5

To take note of Related party transactions for the quarter and half year ended on 30.09.2026, 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 and half year ended on 30.09.2026 would also be tabled in the meeting, if any, for its noting by the board.

ITEM NO. 6

To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2026, along with the Statement of Assets & Liabilities as on that date and the cash flow statement of the Company for the quarter and half year ended on 30th September 2026.

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 and half year ended on 30th September 2026 along with Statements of Assets & Liabilities as on that date and Cash Flow statement for the quarter and half year ended on 30th September 2026, 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.

The Board of Directors is requested to review and approve the Financial Results and authorise Ms Meenal Shrirang Patwardhan (DIN: 09000788), Chairperson 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 and half year ended on 30.09.2026 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on recommendation of the Audit Committee, the Financial Results for the quarter and half year ended on 30th September 2026 along with Statements of Assets & Liabilities as on that date and Cash Flow statement for the half year ended on 30.09.2026 as placed before the Meeting and initialled by the Chairperson 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 Ms Shobhana Sethi, Company Secretary, severally be and are hereby authorised to get the same published in accordance with the applicable regulations.

RESOLVED FURTHER THAT the certificate received from the 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 30th September 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 Directors of the Company.

RESOLVED FURTHER THAT Ms Meenal Shrirang Patwardhan (DIN: 09000788), Managing Director and Ms Shobhana Sethi, Company Secretary of the Company, be and are hereby severally authorised to submit the financial Results for the quarter and half year ended on 30th September 2026 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"

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ITEM NO. 7

To Take Note of the Limited Review Report for the Quarter and Half Year ended on 30.09.2026

Limited Review Report on unaudited financial results of the company for the quarter and half year ended on 30th September 2026, as will be received from M/s Lokesh Maheshwari & Associates, Chartered Accountants (FRN: 020075C), Statutory Auditors of the company, will be placed at the meeting to be taken on record 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, the Limited Review Report on Unaudited Financial Results issued by M/s Lokesh Maheshwari & Associates, Chartered Accountants, (FRN: 020075C) for the quarter and half-year ended on 30th September 2026 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 Ms Shobhana Sethi, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised to submit the Limited Review Report for the quarter and half-year ended on 30th September 2026 with the Stock Exchange within the prescribed time and carry out all other steps as may be required."

ITEM NO. 8

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. 9

Vote of Thanks

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