

CHAMBAL Breweries & Distilleries Limited



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

Date: November 11, 2025

To,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 512301

Sub: Outcome of the Board Meeting held on Tuesday, November 11, 2025

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the captioned subject, the Board of Directors of the Company, in their Board Meeting held today, i.e Tuesday, November 11, 2025, which was commenced at 03.00 P.M. at its Registered Office situated at House No. 30 2nd Floor, DAV School Kei Pass, Talwandi, Kota- 324005, Rajasthan, India, have considered and have inter alia, approved, and taken on record the following transactions:

1. Unaudited Financial Results for the quarter and Half Year ended September 30, 2025, of FY 2025-26, along with Limited Review Report of the Statutory Auditor, Statement of Assets and Liabilities and Statement of Cash Flow for the same period. (The approved Unaudited Financial Results for the quarter and half year ended September 30, 2025, along with the Limited Review Report issued by the Statutory Auditors, are attached herewith Annexure "A");
2. Appointment of Ms Neha Shukla (DIN: 11230754) as an Additional Independent Director on the Board of the Company. (Annexure "B")
3. Appointment of Mrs Meenal Shrirang Patwardhan as an Additional Executive Director (DIN: 09000788) on the Board of the Company. (Annexure "C")
4. Appointment of Mr Trevor Valentine Dsouza as an Additional Executive Director (DIN: 07047196) on the Board of the Company. (Annexure "D")

CHAMBAL Breweries & Distilleries Limited



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

Please note that the meeting concluded at 04.00 P.M.

We request that you take the above information on record and oblige us.

Thanking you.

Yours faithfully,

For Chambal Breweries and Distilleries Limited

Lalit Modi
Company Secretary and
Compliance Officer
Membership No. A37353

CHAMBAL

Breweries & Distilleries Limited



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

ANNEXURE-B

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1.	Name	Ms Neha Shukla
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Ms Neha Shukla (DIN: 11230754) as an Additional Independent Director on the Board of the Company
3.	Date of Appointment/Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	11.11.2025
4.	Brief Profile (in case of appointment)	Neha Shukla is an Associate Member (ACS No. A54243) of the Institute of Company Secretaries of India. In addition, she holds an LLB degree. Ms Neha Shukla holds a Bachelor of Commerce (Hons.) degree from the University of Calcutta (2013) and is a Qualified Company Secretary, admitted as an Associate Member of the Institute of Company Secretaries of India (ICSI) in 2018. With over seven years of professional experience in legal compliance, secretarial practices, and financial reporting, she possesses strong expertise in ROC filings, board documentation, listing compliances, company incorporations, and secretarial audits, and is proficient in Tally ERP. Her extensive experience and technical proficiency make her a valuable contributor to the Company's governance and long-term strategic objectives.
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	None
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Ms Neha Shukla is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

CHAMBAL

Breweries & Distilleries Limited



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

ANNEXURE-C

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1.	Name	Mrs Meenal Shrirang Patwardhan
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mrs Meenal Shrirang Patwardhan as an Additional Executive Director (DIN: 09000788) on the Board of the Company.
3.	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	11.11.2025
4.	Brief Profile (in case of appointment)	Ms. Meenal Patwardhan is an experienced business leader with over one decade of expertise in strategic management, sales leadership, and corporate growth. She has successfully led initiatives in sales, investment, and long-term strategy, driving business expansion and operational excellence across multiple global markets. She is known for her strategic vision, people-centric leadership, and focus on sustainable business growth. Her core strengths include executive leadership, strategic planning, market expansion, revenue optimization, and team development. Ms. Patwardhan has played a key role in building strong international partnerships and aligning business operations with long-term organizational goals. She holds a Bachelor's Degree in Commerce from Bedekar College, Thane (1998–2001). Her educational foundation in commerce has provided her with a strong grounding in business management, finance, and strategic decision-making, which continues to inform her leadership approach.
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	None
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Ms Meenal Shrirang Patwardhan is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

CHAMBAL

Breweries & Distilleries Limited



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

ANNEXURE-D

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1.	Name	Mr Trevor Valentine Dsouza
2.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Appointment of Mr Trevor Valentine Dsouza as an Additional Executive Director (DIN: 07047196) on the Board of the Company.
3.	Date of Appointment/Reappointment/Cessation (as applicable) & term of Appointment/Reappointment	11.11.2025
4.	Brief Profile (in case of appointment)	Mr. Trevor Valentine Dsouza is a seasoned professional with over 32 years of experience in operations management, administration, and corporate services. His expertise spans vendor management, procurement, HR and IT coordination, government liaison, and facility management, ensuring smooth and cost-effective organizational functioning. He has successfully led cross-functional teams, managed large-scale administrative projects, and contributed to strategic operational planning. His entrepreneurial background has strengthened his business acumen, decision-making, and ability to deliver results in dynamic environments. He holds a Bachelor's Degree in Commerce from the University of Mumbai.
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	None
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	Mr Trevor Valentine Dsouza is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.