

CHAMBAL Breweries & Distilleries Limited



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

Dated: 12.02.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 (Maharashtra)

Sub: Outcome of Board Meeting held on 12th February 2025
Ref: Chambal Breweries and Distilleries Limited, (Scrip Code 512301)

Dear Sir / Ma'am,

The Board of Directors of the company in its Meeting held on **Wednesday, the 12th Day of February, 2025** which started at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 inter alia approved the Unaudited Financial Results of the Company for the quarter and Nine months ended on 31st December 2024, and took on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (copy enclosed herewith)

Further, the extracts of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter and nine months ended on December 31, 2024.

You are kindly requested to take the same on record.

Thanking You,
Yours Faithfully,

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED

Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353

Encl: a/a