

CHAMBAL Breweries & Distilleries Limited



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

Date: 30.05.2024

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

SUB: Outcome of Board Meeting held on 30th May 2024
Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Dear Sir / Ma'am,

The Board of Directors of the company in their Meeting held on Thursday, **the 30th Day of May, 2024** which commenced at 3.00 P.M. and concluded at 4.00 P.M. at Registered office of the Company situated at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 (Rajasthan) inter alia

1. considered and approved the Audited Financial Results of the Company for the quarter/year ended on 31st March, 2024 alongwith the Statement of Assets & Liabilities of the Company as on 31st March, 2024 and cash flow statement of the Company for the year ended on 31st March, 2024 and took on record Auditor's Report there on pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (copy enclosed herewith)

Pursuant to Regulation 33(3) of the SEBI (Listing Regulations) Regulations, 2015, we hereby confirm that, the Statutory Auditors of the company have issued an Independent Audit Report with unmodified /unqualified opinion on Annual Audited Financial Results (standalone) of the company for the year ended 31st March 2024 (copy enclosed herewith)

2. approved the notice of **39th Annual General Meeting** ("AGM") of the Company will be held on Tuesday, the 30th Day of July 2024 at Registered office of the Company situated at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 and matters connected therewith.
3. approved the **Annual Report** for the financial year 2023-24 including **notice of AGM, Board's Report** and its annexures thereof.
4. approved the date of **Book Closure** for the purpose of AGM from Wednesday, **the 24th day of July 2024 to Tuesday, the 30th Day of July 2024 (both days inclusive).**
5. Recommended to members re-appointment of **Ms. Amrita Modi (DIN: 07761166)** as an Non-Executive Director of the Company.
6. Recommended to members re-appointment of **Mr. Rinku Goyal (DIN: 10454843)** as an Independent Director of the Company.

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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 will open from Sunday, 2nd day of June 2024 for the Directors, Key Managerial Personnel and other designated persons of the Company.

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