

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional slip at venue of the meeting.

Name and address of the shareholder/no. Of shares	I hereby record my Presence at the 40 th Annual General Meeting (adjourned) of the company being held at Registered Office of the Company at House No. 30, 2 nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 on Saturday, the 27 th Day of September 2025 at 12.00 P.M.
Folio/DP/ Client Id	
Name Of Proxy (To be filled by the proxy who attends instead of the member.)	
Signature of Shareholder/proxy	
Shareholders/Proxy holders are requested to bring the attendance slip with them duly completed when they come to the meeting and hand it over at the gate after affixing signature on it.	

Notes:

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall after affixing signature on it.
2. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
3. The proxy form deposited for the original meeting will remain valid for the adjourned meeting also, unless a fresh proxy is submitted 48 hours before the adjourned meeting

Book Post

If undelivered please return to:

Chambal Breweries and Distilleries Limited
House No. 30, 2nd Floor, DAV School Kei Pass,
Talwandi, Kota, 324005