

CHAMBAL Breweries & Distilleries Limited



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

Date: 12.12.2025

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra**

Ref: Chambal Breweries and Distilleries Ltd, (Scrip Code 512301)

Sub: Proceedings of the Extraordinary General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 30, read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of Extraordinary General Meeting held on Friday, December 12, 2025 at 9:00 A.M. at The Fern Jaipur, Airport Plaza, Plot No. 3, Tonk Road, Chandrakala Colony, Durgapura, Jaipur-302018, Rajasthan, India.

Kindly take the same on record.

Thanking You

For Chambal Breweries and Distilleries Limited

**Nitish Neniwal
Company Secretary
and Compliance Officer
Membership No. A69792**

Encl: As above.

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**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF CHAMBAL
BREWERIES AND DISTILLERIES LIMITED HELD ON FRIDAY, DECEMBER 12TH 2025 AT
09:00 AM AT THE FERN JAIPUR, AIRPORT PLAZA, PLOT NO. 3, TONK ROAD,
CHANDRAKALA COLONY, DURGAPURA, JAIPUR-302018, RAJASTHAN, INDIA.**

The Extraordinary General Meeting of the members was held on Friday, December 12, 2025, which started at 09:00 A.M. at The Fern Jaipur, Airport Plaza, Plot No. 3, Tonk Road, Chandrakala Colony, Durgapura, Jaipur-302018, Rajasthan, India.

Directors Present

Mrs. Meenal Shrirang Patwardhan
Mr. Trevor Valentine Dsouza
Mrs. Neha Shukla

Members Attendance

38 Members attended the meeting.

Mrs. Meenal Shrirang Patwardhan was elected as the chairperson of the meeting. She welcomed the Members, Directors and other dignitaries present to the Extraordinary General Meeting. She also introduced the Directors of the Company.

She informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The remote e-voting facility was kept open for a period of three days from Tuesday, 09 December 2025 (09:00 a.m. IST) till Thursday, 11 December 2025 (05:00 p.m. IST). Members who have attended the Meeting and who had not cast their vote through remote e-voting were provided the option to vote through the polling paper at the Extraordinary General Meeting.

The Chairperson then commenced her speech, and the Notice convening the Meeting as sent to the members was taken as read.

Mrs. Meenal Shrirang Patwardhan, Chairperson, called the meeting to order after ascertaining that the requisite quorum for the Meeting as required under Section 103 of the Companies Act, 2013, is present for the Meeting.

It was informed that CS Shikha Rai, Partner of M/s. Mamta Binani and Associates, Practising Company Secretaries, is appointed as Scrutinizer for conducting voting and remote e-voting process in a fair and transparent manner.

After that, the following items of business, as per the notice of Extraordinary General Meeting dated November 17, 2025, were considered at the meeting.

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SPECIAL BUSINESS:

1. **Special Resolution:** To consider and approve the remuneration to the Managing Director, Whole Time Director, and the sitting fees payable to the Independent Directors.
2. **Special Resolution:** To consider and approve the appointment and change in designation of Mrs Meenal Shrirang Patwardhan (DIN: 09000788) as Managing Director and Chairman.
3. **Special Resolution:** To consider and approve the appointment and change in designation of Mr Trevor Valentine Dsouza (DIN:07047196) as Whole-time Director of the Company.
4. **Special Resolution:** To consider and approve the appointment of Neha Shukla (DIN: 11230754) as an Independent Director of the Company.
5. **Special Resolution:** To consider and approve the appointment of Mr Jay Kumar Shaw (DIN: 09627535) as an Independent Director of the Company.

The Members who had not cast their vote through e-voting were requested to cast their vote by polling paper.

It was informed to the Members that the consolidated result of remote e-voting and voting through polling paper would be declared on receipt of the Scrutinizer's Report within two working days of the conclusion of the Extraordinary General Meeting, and shall be placed on the Company's website and will also be submitted to the Stock Exchange.

As there was no other business to be transacted, the meeting was declared as concluded at **09:30** AM after all members cast their vote through a polling paper. Mrs. Meenal Shrirang Patwardhan, Chairperson, thanked all the Members present for the meeting.

We request you to kindly take the above on record