

CHAMBAL BREWERIES AND DISTILLERIES LIMITED

CIN: L99999RJ1985PLC046460

Address: House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota- 324 005 (Rajasthan)

Email Id: chambalbreweries@gmail.com

contact Number: 0744-3500607

Date: 31.08.2022

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

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

SUB: Newspaper Advertisement- Notice of 37th Annual General Meeting ("AGM") and E-voting information.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings published by the Company in English Daily- Indian Express and Regional (Hindi) Newspaper - rashtradoot, on 26th August, 2022, regarding notice of 37th AGM and E-voting information of the Company scheduled to be held on Monday, the 19th Day of September, 2022.

A copy of the newspaper advertisements is enclosed herewith

FOR CHAMBAL BREWERIES & DISTILLERIES LIMITED.

Lalit Modi

Company Secretary &

Compliance officer

Membership No. A37353