

CHAMBAL Breweries & Distilleries Limited



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

Date: 09.07.2026

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

Dear Sir / Madam,

Company's Scrip Code: 512301
Company's Symbol: CHMBBRW

Sub: Compliance Report to be submitted in accordance with the Master circular number SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India ("SEBI Scheme Circular")

It is hereby certified that the draft scheme of arrangement involving Chambal Breweries and Distilleries Limited (Transferor Company) and Invade Agro Limited (Transferee Company) does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following

S. No.	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Not applicable to the Company from FY 2015-16 till 2025-26.
2	Regulation 11 of LODR Regulations	Compliance with securities laws	In compliance
Requirements of this circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock	In compliance
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities	In compliance
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	In compliance
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	In compliance
(e)	Para (I)(A)(10)	Provision of approval of public shareholders through e-voting	In compliance

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Shobhana

Shobhana Sethi
Company Secretary and
Compliance Officer
Membership No.- A44107



M. Spatwardhan

Meenal Shrirang Patwardhan
Managing Director
DIN: 09000788

Certified that the transactions/accounting treatment provided in the draft scheme of amalgamation involving Chambal Breweries and Distilleries Limited (Transferor Company) and Invade Agro Limited (Transferee Company) are in compliance with all the Accounting Standards applicable to a listed entity.

C. B. Kotedy.

Chirag Kotecha
Chief Financial Officer



M. Spatwardhan

Meenal Shrirang Patwardhan
Managing Director
DIN: 09000788