

CHAMBAL Breweries & Distilleries Limited

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



Date: 17-01-2026

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

Ref: [Chambal Breweries and Distilleries Ltd. (512301)]
Sub: **Non-applicability** of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for quarter ended on 31.12.2025

Dear Sir/ Ma'am,

With reference to above cited subject, as per applicable provision of Regulation 27(2) of the Listing Regulations every listed Company is required to submit Compliance report on Corporate Governance within the timelines, as may be specified by the Board from time to time from the close of quarter with the stock exchange where the securities of the Company are listed. However, per the Regulation 15(2) of the Listing Regulations, compliance with respect to the provisions of Regulation 27(2) shall not apply, to the following class of companies:

- (a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;
- (b) the listed entity which has listed its specified securities on the SME Exchange:

Shareholders funds as on 31.03.2025

	(In hundred Rs.)
Paid Up Share Capital	748875.80
Reserve & Surplus	-636840.8397
Total	112034.9603

As such, our Company falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Regulation 27(2) of the Listing Regulations shall not apply on our Company. Consequently, our Company is not required to submit compliance report on corporate governance as per format provided in SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 of SEBI for quarter ended as on 31st December 2025.

Kindly take the same on record and inform all those concerned.

Thanking You

FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED



Nitish Neniwal
Company Secretary
Membership NO: A69792