

CHAMBAL Breweries & Distilleries Limited



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

Date: 29.07.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Symbol: CHMBBRW
Scrip Code: 512301

Subject: Non-applicability of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] is not applicable to our company.

We would like to clarify that our Company is claiming exemption under the provisions of Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

- a. 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. Companies whose equity share capital is listed exclusively on the SME exchange.

As the Company's Paid Up Share Capital and Net Worth falls within the prescribed limits, therefore, the above stipulated provision will not be applicable to the Company, and the Company is exempted under Regulation 27(2) of SEBI (LODR) Regulation, 2015, read with Regulation 15(2) of SEBI (LODR) Regulation, 2015.

Further, we confirm that whenever the provision of Regulation 27(2) becomes applicable to the Company at a later date, the same shall be complied with within six months from the date on which the provision becomes applicable to the Company.

We request you to kindly take the same on your record.

Yours Faithfully

For Chambal Breweries and Distilleries Limited

Shobhana Sethi
Company Secretary & Compliance Officer
Membership No.: A44107



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

Sub: Non-applicability of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026

Dear Sir/Madam,

As per Regulation 15 of SEBI (LODR), 2015, the compliance with the corporate governance provisions specified in regulations 17 to 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and para-C, D and E of schedule V shall not apply to the following class of Companies:

- 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;
- Companies whose equity share capital is listed on exclusively on the SME exchange.

I, Rahul Agarwal, Proprietor of M/s RKN & CO., hereby certify that, on the basis of the paid-up equity share capital and net worth data as provided by the company, the financial position of CHAMBAL BREWERIES AND DISTILLERIES LIMITED for the following financial years is as follows:

SR No.	Financial years	Paid-up Share capital (In lakhs)	Net worth (In Lakhs)	Applicability of Corporate Governance Report
1	2023-24	748.87	120.35	NA
2	2024-25	748.87	112.03	NA
3	2025-26	748.87	92.59	NA

"I certify that the Share Capital and Net Worth of the company, as mentioned above, fall within the prescribed limits. Accordingly, the company has claimed exemption under Regulation 15(2) of the SEBI (LODR) Regulations, 2015, from compliance with the provisions relating to Corporate Governance."

This certification is based solely on the information and financial details provided by the company. It does not constitute a search report or an independent audit. The responsibility for the accuracy, correctness, and completeness of the information rests entirely with the company.

Place: Rourkela
Date: 28-07-2026
UDIN: F013614H000958448
Peer Review Certificate No: 3782/2023

For RKN & Co

RAHUL
AGARWAL

CS Rahul Agarwal
Proprietor
COP No.: 23142

Digitally signed by RAHUL
AGARWAL
Date: 2026.07.28 15:10:56
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