

# CHAMBAL Breweries & Distilleries Limited



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

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

**Dated: 07/11/2025**

**SUB: Revised Intimation of Board Meeting**

**REF: CHAMBAL BREWERIES AND DISTILLERIES LIMITED (512301)**

Dear Sir / Ma'am,

This is with reference to our earlier intimation dated 31.10.2025 regarding the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, the 11<sup>th</sup> day of November, 2025** at 3:00 P.M. at the Registered Office of the Company situated at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota – 324005.

We hereby submit a revised intimation to include an additional agenda item for consideration by the Board.

The agenda of the meeting now, *inter alia*, includes the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025, along with the Statement of Assets and Liabilities as on that date and the Cash Flow Statement for the half year ended on 30th September, 2025, and to take on record the Limited Review Report thereon.
2. To consider and approve the appointment of Ms. Neha Shukla [DIN: 11230754] as an Additional Independent Director on the Board of the Company.
3. To consider and approve the appointment of Ms. Meenal Shrirang Patwardhan as an Additional Executive Director [DIN: 09000788] on the Board of the Company.
4. To consider and approve the appointment of Mr. Trevor Valentine Dsouza as an Additional Executive Director [DIN: 07047196] on the Board of the Company.

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Further, kindly note that in accordance with Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated 2nd April 2019, the Trading Window for dealing in the shares of the Company shall remain closed from Wednesday, 1st October, 2025 till 48 hours after the declaration of the financial results for the quarter and half year ended on 30th September, 2025, for the Directors, Key Managerial Personnel and other designated persons of the Company.

You are kindly requested to take the same on record.

Thanking You

**FOR CHAMBAL BREWERIES AND DISTILLERIES LIMITED**

**Lalit Modi**

**Company Secretary & Compliance officer**

**Membership No. A37353**