

CHAMBAL Breweries & Distilleries Limited

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



Date: 28.09.2026

To,

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

**BSE Symbol: CHMBBRW
Scrip Code: 512301**

Subject: Proceedings of 41st Annual General Meeting held on Monday, 28th September 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the 41st Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,

For Chambal Breweries and Distilleries Limited

SHOBHANA SETHI Digitally signed by
SHOBHANA SETHI
Date: 2026.09.28
19:55:06 +05'30'

**Shobhana Sethi
Company Secretary
& Compliance Officer
Membership No.: A44107
Encl: As above**

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PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF CHAMBAL BREWERIES & DISTILLERIES LIMITED HELD ON MONDAY, 28TH SEPTEMBER 2026 AT 03:00 PM THROUGH VIDEO CONFERENCING [“VC”] / OTHER AUDIO-VISUAL MEANS [“OAVM”].

1. Day, Date, Time and Venue of the Annual General Meeting:

The 41st Annual General Meeting of Chambal Breweries & Distilleries Limited held on Monday, 28th September 2026 at 03:00 PM Through Video Conferencing [“VC”] /other Audio-Visual Means [“OAVM”]

34 Members attended the meeting through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

2.Directors and Key Managerial Personnel present through Video Conferencing (“VC”)

- Ms. Meenal Shrirang Patwardhan (Managing Director)
- Mr. Trevor Valentine Dsouza (Whole-Time Director)
- Mr. Jay Kumar Shaw (Independent Director)
- Mr. Gaurav Sharma (Additional Independent Director)
- Ms. Neha Shukla (Independent Director)
- Ms. Shobhana Sethi (Company Secretary)
- Mr. Chirag Bharatbhai Kotecha (Chief Financial Officer)

3. Proceedings in brief:

- The Company Secretary of the company welcomed the Members to the 41st Annual General Meeting of the Company and talked about all the necessary opening announcements and briefed the Members regarding participation in the Meeting and the voting arrangements.
- Ms. Meenal Shrirang Patwardhan, Chairperson and Managing Director, chaired the Meeting. The Directors, Chief Financial Officer, Company Secretary, representatives of the Scrutinizer and Auditor attended the Meeting through VC/OAVM from their respective locations.
- The Members were informed about the arrangements for participation and e-voting. The remote e-voting facility through NSDL was available from 25th September 2026 at 9:00 A.M. to 27th September 2026 at 5:00 P.M. Members who had not exercised their voting rights through remote e-voting were provided an opportunity to vote electronically during the AGM.
- The Chairperson informed the Members that the Notice of the AGM and Annual Report for the Financial Year 2025-26 had been circulated to the Members and were also made available on the Company’s website.
- The Chairperson thereafter took up the following items of Ordinary Business and Special Business as set out in the Notice:

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ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
- To appoint a director in place of Mrs. Meenal Shrirang Patwardhan (DIN: 09000788), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

- To Consider and Approve the Appointment of Mr. Gaurav Sharma (DIN: 07929731) as an Independent Director on the Board of the Company.
- To Consider and Approve the Sitting Fees Payable to the Independent Director.

The Chairperson thanked the Members, Board of Directors, Independent Directors, Statutory Auditors, Secretarial Auditor, Scrutinizer, RTA, e-voting agency, bankers, customers and employees for their support and contribution.

There being no other business to transact, the Chairperson declared the 41st Annual General Meeting concluded.

The Meeting concluded at 03:08 P.M.

We Request you to kindly take the above on record.

For Chambal Breweries and Distilleries Limited

SHOBHANA SETHI Digitally signed
by SHOBHANA
SETHI
Date: 2026.09.28
19:54:24 +05'30'

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