Date: September 3, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 512025

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Statutory Auditors.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, this is to inform you that pursuant to the recommendation of the Audit Committee, the Board of Directors at its meeting held on September 03, 2026, approved the appointment of M/s. A D V & Associates ,Chartered Accountants, (Firm Registration No. 128045W), as the Statutory Auditors of the Asgard Alcobev Limited, for a term of five years, commencing from the conclusion of the 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting to be held in 2031, subject to approval of the Shareholders.

The Disclosure as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars, if any, is enclosed herewith as "Annexure - A".

For Asgard Alcobev Limited

Ronak jain
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RONAK JAIN
(Managing Director)
DIN: 00534143
Encl.: As stated above

Annexure-A

Disclosures required under SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosure
1.	Name of Statutory Auditor	M/s. A D V & Associates
2.	Reason for change i.e., appointment, resignation, removal, death or otherwise	Appointment of M/s. A D V & Associates, Chartered Accountants, (Firm Registration No.128045W) as the Statutory Auditor of the Company, subject to approval of shareholders, at the 42nd Annual General Meeting (AGM)
3.	Date of Appointment & Terms of appointment	Date of Appointment: September 30th, 2026 (Subject to approval of Shareholders at the ensuing AGM) Terms of appointment: M/s. A D V & Associates, Chartered Accountants (Firm Registration No. 128045W), will hold the office as the Statutory Auditors of the Company for a period of five years commencing from the conclusion of the 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting to be held in 2031.
4.	Brief Profile	M/s. A D V & Associates. (Firm Registration No.128045W) is a Partnership Firm, established in March 2007, and has experience in handling assignments relating to statutory audit, internal audit, tax audit, stock audit, restatement and professional and consultancy services.
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Ronak jain
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