

Date: September 23, 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 Senior Management Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. 23rd September, 2026, has approved the appointment of Mr. Manish Garg, Assistant Vice President as Senior Management Personnel of the Company with effect from September 23, 2026.

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”.

We request to kindly take the above intimation on records

For Asgard Alcobev Limited

Sarimul Haque Talukdar
Company Secretary
Membership No. A80663

ASGARD ALCOBEV LIMITED

(Formerly known as Banganga Paper Industries Limited)

CIN - L11010ML1984PLC014325

Registered/ Corporate Office:

CMJ House, Ferndale Complex, Block III, Keating Road, Shillong, East Khasi Hills, Meghalaya - 793001, India.

+91 89749 48035 | info@asgardalcobev.com | www.asgardalcobev.com | www.cmjbrewery.com

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 the Senior Management Personnel	Mr. Manish Garg
2.	Reason for change i.e., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment & Terms of appointment	September 23 rd , 2026
4.	Brief Profile	Mr. Manish Garg is a seasoned Plant Operations & Manufacturing leader with 32+ years of cross-functional experience across the Food & Beverage sector, including Carlsberg, Cargill, Nestlé, Dabur JV, and Dalmia's. Most recently served as Head – Capex, Engineering, Packaging, Utility & Maintenance at Carlsberg India (retired Feb 2026), overseeing greenfield/brownfield expansion projects worth ~INR 2,000 Cr (~USD 210 Mn). He is B.E. (Mechanical), Rajasthan University; certifications in Brewing & Packaging Technology (VLB Berlin), TPM, Reliability, Food Safety, Construction Safety. His Career span is Dalmia Industries → Nestlé subsidiary → Dabur JV → Cargill India → Carlsberg India (Oct 2009–Feb 2026)
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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