

# SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

**Registered Office:** I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029  
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

**Corporate Office:** SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011  
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

**Email :** [compliance@somindia.com](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2024**

**11.09.2024**

**To**

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> <u>Security ID: 507514</u>
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**SUB: INTIMATION FOR BOOK CLOSURE AND RECORD DATE FOR THE PURPOSE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the details below for taking record of the Members of the Company for the purpose of 31<sup>st</sup> Annual General Meeting of the Company to be held on the 28<sup>th</sup> Day of September, 2024 at 12:30 pm through video conferencing / other audio visual means (VC / OAVM).

Stock Exchange	Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE Limited	507514	Equity	From Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive)	---	Annual General Meeting
National Stock Exchange of India Limited	SDBL	Shares			

We would further like to inform that the Company has fixed Saturday, September 21, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You,

**For Som Distilleries and Breweries Limited.**

**Om Prakash Singh**  
Company Secretary & Compliance Officer