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 Website: www.somindia.com

CIN: L74899DL1993PLC052787 (BSE: 507514, NSE: SDBL)



SDBL/BSE/NSE/2024-25

31.01.2025

To,

The Manager, Listing Department,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai-400 051 cmlist@nse.co.in Security ID: SDBL

Dy. General Manager,

Department of Corporate Services,

BSE LIMITED.

First Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 corp.compliance@bseindia.com

Security ID: 507514

SUBJECT: - DISCLOSURE UNDER REGULATION 7(1)(B) OF SEBI (PROHIBITION OF **INSIDER TRADING) REGULATIONS 2015.**

Dear Sir,

Pursuant to Regulation 7(1)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure as received from Mr. Rajesh **Kumar Dubey**

This is for your information and records please.

Thanking you,

For SOM DISTILLERIES AND BREWERIES LIMITED

Om Prakash Singh Company Secretary & Compliance Officer

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Som Distilleries and Breweries Limited.

ISIN of the company: INE480C01038

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

CIN/DIN &	Category of Person (Promoters/KMP / Directors/imm ediate relative to/others etc.)	Date of appointment of Director / KMP OR Date of becoming Promoter	Securities he time of become Promoter/approf Director/K Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	ning pointment MP No.	% of Share holding	
RAJESH KUMAR DUBEY PAN: AGQPD9790C DIN: 10912000 ADDRESS-T-3, PLOT NO-55, HEERA APARTMENT, GOVIND GARDEN,HUZUR, BHOPAL-462023 MOBILE NO 9752403157	Executive Director	28.01.2025	Equity Share		0.00% n 2(1)(i) of SE	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP Contract Specifications Number of Notional value in Rupee terms			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP Contract		
NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: RAJESH KUMAR DUBEY

Designation: Executive Director

Date: 31.01.2025 Place: Bhopal