



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541

Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

April 06, 2021

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex,
Bandra(E), Mumbai
400 051

SECURITY CODE:507488/GMBREW

Dear Sir,

Sub: Declaration of Dividend.

Kindly take a note that , The Board of Directors at their meeting held on 6th April, 2021 has recommended dividend at the rate of 40 % i.e Rs. 4.00/- per share.

The Dividend payment will be subject to approval of members at the forthcoming AGM.

Thank you

For G M BREWERIES LTD


Sandeep Kutchhi

Company Secretary & Manager Accounts