

# SOM DISTILLERIES AND BREWERIES LIMITED

**Registered Office:** I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029  
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**Corporate Office:** SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011  
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CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2023-24**

**14.02.2024**

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> Security ID: SDBL	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> Security ID: 507514
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**SUBJECT: WITHDRAW OF THE ITEM NO. 3 I.E. TO CHANGE THE NAME OF THE COMPANY OF THE PROPOSED EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 15.02.2024**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is in continuation to our letter of outcome of Board Meeting dated January 17, 2024, regarding convening an Extra-Ordinary General Meeting ("EGM") of the members of the Company scheduled to be held on Thursday, February 15, 2024.

This is to inform that the Board with requisite majority has passed the resolution by circulation today i.e. February 14, 2024 to withdraw item No. 3 i.e. **TO CHANGE THE NAME OF THE COMPANY** from the Notice of the Extra Ordinary General Meeting to be held on Thursday, 15<sup>th</sup> day of February, 2024 in view of the changed business scenario communicated by the management.

The information contained in this outcome is also available on the Company's website [www.somindia.com](http://www.somindia.com), on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the above information on record and oblige.

Thanking You,

**For Som Distilleries & Breweries Limited**

**Om Prakash Singh**  
Company Secretary