

# SOM DISTILLERIES AND BREWERIES 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/2023-24**

**05.07.2023**

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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## **SUBJECT: ADDENDUM TO INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

This is in reference to the Notice of Board Meeting dated 4.07.2023, intimating that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 8<sup>th</sup> day of July, 2023** at the corporate Office of the Company at 23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh – 462011. The following additional Item(s) will be discussed in the proposed meeting:-

- To consider, discuss and decide, the terms and conditions and other related matters in connection with the proposed fund-raising options i.e. through Preferential Issue / Private Placement of Warrants or Equity Shares to the Promoters / Promoters Group and / or other prospective Investors towards the capex and working capital requirement(s) of the company.
- Any other matter with the approval of the Chairperson.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from 1<sup>st</sup> day of July, 2023 and shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ending on 30<sup>th</sup> June, 2023. The same is being intimated to all the Designated and Connected persons.

This is for your information and records please.

Thanking You,

**For Som Distilleries & Breweries Limited**

**Nakul Kam Sethi**  
**Executive Director**