



# 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 : gmbi@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

April 12, 2022

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeebhoy 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 12<sup>th</sup> April, 2022 has recommended dividend at the rate of 50 % i.e Rs. 5.00/- 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