



# *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 ● GSTN : 27AAACG1653N1ZG

Email : gmbi@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

May 16, 2024

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

Scrip Code: 507488 / GMBREW

Sub: Record date for the purpose of Bonus Issue

Dear Sir,

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed Saturday, May 25, 2024 as the Record Date for the purpose of ascertaining the eligibility of the shareholders for the purpose of Bonus Issue.

Thank you

For G. M. Breweries Ltd.,

Sandeep Kutchhi  
Vice President Finance & Company Secretary