



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.
Phone : 2437 1805 / 2437 1841/ 2433 1150 / 2433 1151/ 2436 7005 ● Tel./Fax : 91-22-2422 9922
Email : gmbbl@gmbreweries.com ● Website : www.gmbreweries.com

December 12, 2024

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: GMBREW / 507488

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,

Mumbai - 400 001

Sub: Convening of Board Meeting to consider un-audited Financial Results for the Quarter ending December 31, 2024

Dear Sir,

Kindly take a note that in accordance with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 on Tuesday, January 07, 2025, at 11.30 A.M. to consider and to take on record inter alia the Un-audited Financial Results for the Quarter ending December 31, 2024.

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi

Vice President Finance & Company Secretary