



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 : gmb@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

May 27, 2024

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

Mumbai- 400 051

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

Mumbai - 400 001

Scrip Code: GMBREW / 507488

Sub: Outcome of the Board Meeting held on May 27, 2024

Kindly take a note that the Board of Directors of the Company at its meeting held today on May 27, 2024 has inter alia:

- 1) The Board of Directors have allotted Bonus Shares in proportion of 1:4 i.e. One new fully paid bonus equity share of Rs.10/- each for every 4 existing fully paid equity shares of Rs.10/- each held as on Record Date. The allotment was done based on the details provided by Registrar & Transfer Agents.

The bonus issue of equity shares was approved by members of the company in the AGM held on May 16, 2024.

The Board meeting commenced at 06.30 P.M. and concluded at 07.05 P.M.

Kindly take the note of the above

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi
Vice President Finance & Company Secretary