



CIN: L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office: 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax: +91-755-2557470

E-mail: sdltd@bsnl.in, somdistilleries@rediffmail.com, Web: www.somindia.com Works: Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/NSE/BSE/2022

30.01.2022

To,

The Manager,

Listing Department,

NATIONAL STOCK EXCHANGE OF INDIA

LIMITED

'Exchange Plaza' C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai-400 051.

cmlist@nse.co.in

Security ID: SDBL

Dy. General Manager,

Department of Corporate Services,

BSE LIMITED,

First Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400001. corp.compliance@bseindia.com

Security ID: 507514

Reg: RIGHTS ISSUE - Extension of Last Date for making application for the Rights Equity Shares of Som Distilleries and Breweries Limited ("the Company")

Sub: intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

As you are aware, the Rights Issue of our Company has opened on Monday, January 17, 2022 ("Issue Opening Date") and is slated to close on Monday, January 31, 2022 in terms of letter of offer dated December 27, 2021 ("Letter of Offer").

In this regard, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively referred to as "Stock Exchanges") are hereby informed that in view of the intervening holidays and in order to provide a better opportunity to shareholders to exercise their rights in the Rights Issue, the Executive Legal and Borrowing Committee of Board of Directors in their meeting held today i.e., January 30, 2022 has decided to extend the last date for making an application for the Rights Equity Shares of the Company by seven (7) days i.e., from Monday, January 31, 2022 to Monday, February 7, 2022.

The said extension period as stated above is within the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013 and does not lead to the issue period being open in excess of thirty (30) days inclusive of the Issue Opening Date.

We request you to take the above details on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully.

For Som Distilleries and Breweries Limited

Om Prakash

Company Secretary & Compliance Officer

Registered Office: 1 - A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029 INDIA

Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897