

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
Phone: +91-11-26169909, 26169712 Fax: +91-11-26195897

Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470

Email : compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2023

02.12.2023

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 <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u>
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Sub: Clarification by the Company with reference to the media report dated December 1, 2023

Ref. No.: NSE/CM/Surveillance/13629 dated December 1, 2023

[Intimation Pursuant to Regulation 30 (read with Schedule III - Part A) of SEBI (LODR), Regulations, 2015]

Dear Sir/ Madam,

Pursuant to above captioned subject, please find below point wise reply against queries raised by NSE:

1. Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.

Reply – Not Applicable.

2. Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

Reply – We have filed with the exchanges the relevant disclosure on imposition of penalty under regulation 30 of the SEBI (LODR) Regulations, 2015.

This particular case refers to SCORE complaint made to SEBI by an Investor.

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Following that SEBI had conducted an examination to ascertain whether there were possible violation under SEBI (LODR) Regulations, 2015 due to inadequate disclosure made by the Company regarding cancellation of EGM.

Our Company had made suitable representation to SEBI regarding the same but SEBI felt that the announcement dated 02.01.2023 made to the Stock Exchanges was inadequate and ineffective as the announcement was made without any detailed reasoning.

We still feel that our disclosures were well within the statutory guidelines laid down by SEBI under LODR Regulations and we are proposing to appeal against the impugned Adjudication Order before the Securities Appellate Tribunal (SAT).

3. The material impact of this article on the Company.

Reply – The fine imposed does not have any material impact on the Company and it is not any price sensitive information.

We request you to kindly take the above in your records.

Thanking you,

For Som Distilleries and Breweries Limited

Nakul Kam Sethi
Director
DIN: 06512548