

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

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Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

23.03.2021

SDBL/NSE/BSE/2021

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a> Security ID: SDBL	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Security ID: 507514
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**SUB: INTIMATION OF CUT-OFF DATE FOR THE PURPOSE OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY TO BE HELD ON 8<sup>TH</sup> DAY OF APRIL, 2021**

Dear Sir/Madam,


We would like to inform you that an Extra Ordinary General Meeting (EGM) of the Members of the Company is scheduled to be held on Thursday, the 8<sup>th</sup> day of April, 2021 at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen (Madhya Pradesh).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management & Administration) Rules, 2014, the e-voting facility is being provided to the shareholders of the Company.

We would further like to inform that the Company has fixed Thursday, April 1, 2021 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the EGM.

Kindly take the same on your record.

Thanking You,  
For Som Distilleries & Breweries Limited

  
Om Prakash  
Company Secretary & Compliance Officer