

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
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Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
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CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2023

15.02.2023

To

<p>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</p>	<p>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</p>
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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 TUESDAY, THE 7TH DAY OF MARCH, 2023

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 Tuesday, the 7th day of March, 2023 at 11:30 am 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 Tuesday, February 28, 2023 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.

This is for your information and records please.

For Som Distilleries and Breweries Limited

Om Prakash Singh
CS & Compliance Officer