

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/2023-24

13.03.2024

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
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SUBJECT: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE SUB-DIVISION/ SPLIT OF THE EXISTING EQUITY SHARE CAPITAL OF THE COMPANY – INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 2nd day of April, 2024** at the Corporate Office of the Company at **23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011** inter- alia to transact the following business:

1. Sub-division/ split of existing equity shares of the Company having face value of Rs.5/- each, fully paid up.
2. Alteration of Authorised Share Capital clause of Memorandum of Association the Company.
3. Obtaining Shareholders' approval for Sub-division/ Split of equity shares and alteration of Authorised Share Capital of Memorandum of Association and to fix of day, date, time & venue of the proposed Extra Ordinary General Meeting and approve the final notice of the EGM of the Company; and
4. Any other matter with the approval of the Chairperson.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company will be closed immediately and shall remain closed till the end of business hours on 4th April, 2024 i.e., 48 hours after the conclusion of the proposed meeting.

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The same is being intimated to all the Designated and Connected persons.

This is for your information and records please.

Thanking You,

For Som Distilleries & Breweries Limited

Nakul Kam Sethi

DIN: 06512548

Director

SOM