

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

12.01.2024

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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SUBJECT: NOTICE OF BOARD MEETING APPROVAL OF QUATERLY RESULTS, APPOINTMENT OF DIRECTOR & OTHER MATTERS – INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

This is in reference to our intimation dated January 5, 2024 and pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, **the 17th day of January, 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 additional business:

- To consider the proposal to raise funds by issue of equity shares or convertible instruments by way of public issue, preferential allotment, private placement (including one or more qualified institutional placements), or through any other permissible mode and / or any combination thereof, as may be considered appropriate under applicable law, to eligible investors, subject to the receipt of the necessary approvals including the approval of the members of the Company and such other regulatory / statutory approvals as may be required, including approval of the notice to obtain shareholders' approval in this regard and to approve ancillary actions for the above mentioned fundraising.

Existing Businesses:

- To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023 on recommendation of the Audit Committee which will consider and review the same in its meeting scheduled on the same day;

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- To consider and approve the appointment of Mr. Dinesh Kumar Batra (DIN:08773363) as a Non-Executive Independent Director of the company on recommendation of the Audit Committee which will consider and review the same in its meeting scheduled on the same day; subject to approval of the Shareholders
- To consider change of name of the Company; subject to approval of the Shareholders
- To consider fixation of date, time & venue of the ensuing Extra Ordinary General Meeting and approve the final notice of the EGM of the Company; and
- 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 was closed from 1st January, 2024 and shall remain closed till the end of business hours on 19th January, 2024 i.e., 48 hours after the declaration of results.

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