

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/2024-25

3.04.2024

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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SUB: UPDATE ON OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD ON APRIL 2, 2024

[Pursuant to Regulation 30 (read with Schedule III - Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

This is in reference to the outcome submitted yesterday, please find enclosed herewith update on outcome of board meeting of the Company.

S.NO.	SUBJECT
1	SUB-DIVISION/ SPLIT OF EQUITY SHARES AND ALTERATION OF AUTHORISED SHARE CAPITAL OF MEMORANDUM OF ASSOCIATION: The Board considered and approved the Sub-Division of share capital of the Company. The Board considered Sub-Division of each of the Equity Share Capital of face value of Rs.5/- each into equivalent Number of Equity Shares having a face value of Rs.2/- each ("Sub-division") and consequent alteration in Clause V of Memorandum of Association of the company as per the provisions of the Companies Act, 2013 and applicable SEBI Regulations subject to requisite approvals and approval of the shareholders in the general meeting.

Additional disclosure as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I

The same is also available on the Company's website i.e. www.somindia.com.

This is for your information and records.

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

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Particulars of Stock Split

Annexure -I

S. No	Details	Particulars			
1.	Stock split ratio	5:2 (Existing Equity shares of face value Rs.5/- (Rupees Five only) each of the company shall be sub-divided into Equity shares of face value Rs.2/- (Rupees Two only) each.			
2.	Rationale behind the split	With a view to broad base the investor base by encouraging participation of the retail investors and also to increase the liquidity of the Company's Shares.			
3.	Pre and post share capital (in Rs.)		Authorised capital	Subscribed capital	Paid up capital
		Pre stock split	Rs. 50,00,00,000	Rs. 38,99,76,865	Rs. 38,99,76,865
		Post* stock split	Rs. 50,00,00,000	Rs. 38,99,76,865	Rs. 38,99,76,865
4.	Expected time of completion	Approximately 3 months from the approval of shareholders of the company			
5.	Class of shares sub-divided	Equity shares			
6.	Number of shares Pre and Post division		Authorised capital	Subscribed capital	Paid up capital
		Pre stock split	10,00,00,000	7,79,95,373	7,79,95,373
		Post stock split*	25,00,00,000	19,49,88,432	19,49,88,432
7.	Number of shareholders who did not get any share in consolidation and their pre consolidation shareholding	Not applicable			

**subject to approval of shareholders.*