

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

12.04.2024

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 <u>Security ID: SDBL</u></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 <u>Security ID: 507514</u></p>
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Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading)(Amendment) Regulation, 2018 and Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window for dealing in the shares of the Company for all Directors/ KMP's/ Designated Employees/ Connected persons of the Company will remain closed from Monday, 1st April, 2024 till 48 hours after the declaration of financial results of the Company for the quarter and Year ending on 31st March 2024.

This is for your information and records please.

Thanking You,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer

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SUBJECT: NOTICE OF BOARD MEETING FOR APPROVAL OF ANNUAL FINANCIAL RESULTS FY 2023-24 & OTHER MATTERS – 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 **Thursday, the 25th 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:

- To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2024 as recommended by the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day;
- To consider and approve final Dividend if any, for the financial year 2023-24, to the Equity Shareholders of the Company
- 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 day of April, 2024 and shall remain closed till the end of business hours on 27th day of April, 2024 i.e., 48 hours after the scheduled Board Meeting. 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
Digitally signed
by NAKUL KAM
SETHI
Date: 2024.04.12
14:02:05 +05'30'

Nakul Kam Sethi
DIN: 06512548
Director