

# 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**

**31.08.2023**

To,

<p>The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <u>Security ID: SDBL</u></p>	<p>Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> <u>Security ID: 507514</u></p>
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**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 5TH DAY SEPTEMBER, 2023– 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 5<sup>th</sup> day September, 2023** 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 Raise Capital as Qualified Institutions Placement to eligible investors through an issuance of equity shares and/ or other eligible securities and to discuss other fund-raising options
- To consider and appoint Mr. Nakul Kam Sethi, who is liable to retire by rotation and offers himself for reappointment.
- To consider reappointment of Mr. Satpal Kumar Arora, Independent Director of the Company
- To Fix day, date, time and venue of the ensuing 30<sup>th</sup> Annual General Meeting and approve the Final Notice of the AGM of the Company for the FY ended 31.03.2023 and accordingly to fix record date / book closure / relevant date.
- To Consider and approve the FY 2022-23 Annual Report along with Annexures.
- To Consider appointment of the scrutinizer for proposed 30<sup>th</sup> Annual General Meeting 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 will remain closed immediately and shall remain closed till the end of business hours on 7<sup>th</sup> day of September, 2023 i.e., 48 hours after the scheduled Board Meeting. The same is being intimated to all the Designated and Connected persons.

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This is for your information and records please.

Thanking You,

**For Som Distilleries & Breweries Limited**

**Om Prakash Singh**

**Company Secretary and Compliance Officer**

SOM