



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841 ● GSTN : 27AAACG1653N1ZG

Email : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

April 29, 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex,
Bandra(E), Mumbai 400 051

Scrip Code: 507488 / GMBREW

Sub: Book Closure

Sir,

With reference to the book closure notice given to the stock exchanges on April 18, 2024 we would like to clarify the book closure earlier decided by the company from May 10, 2024 to May 16, 2024 (both days inclusive) will be for the purpose of Annual General Meeting & payment of final dividend only.

The record date for Issue of Bonus shares will be communicated to the exchanges and members separately in due course.

Thank you

For G M Breweries Limited

Sandeep Kutchhi

Vice President Finance & Company Secretary