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/2022

17.12.2022

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

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Ref: Our intimation dated November 2, 2022 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

Our intimation dated November 18, 2022 regarding Board approval for such reclassification

Dear Sir/Madam.

Further to the above, we wish to inform you that the Company has submitted applications with your office today i.e., on December 17, 2022, seeking your approval for reclassification of Mr. Surjeet Lal ("Outgoing Promoters 1") and Mrs. Sweena Arora ("Outgoing Promoters 2"), from 'Promoter/ Promoter Group' to 'Public' shareholding category under Regulation 31A of the SEBI Listing Regulations.

Request you to kindly take the same on record and oblige. Thanks & Regards,

For Som Distilleries and Breweries Limited

Nakul Kam Sethi Director

DIN: 06512548