

# 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](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2022**

**15.11.2022**

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: INTIMATION OF BOARD MEETING 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 **Friday, the 18<sup>th</sup> day of November, 2022** 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 allotment of 25,00,000 Equity Shares pursuant to the conversion of Equity Warrants
- To consider and approve Interim Dividend, if any, to the Equity Shareholders of the Company
- To consider change of name of the Company
- To consider continue appointment of Mr. Uma Kant Samal (DIN: 08669929) as an Independent Director on attaining the age of seventy-five years
- To consider and approve the request received from Mr. Surjeet Lal & Ms. Sweena Arora, Promoter of the Company seeking reclassification of their shareholding from 'Promoters & Promoters Group' to 'Public' category
- To consider fixation of date, time & venue of the ensuing Extra Ordinary General Meeting and approve the final notice of the EGM of the Company
- Any other matter with the approval of the Chairman.

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

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Company is closed from immediate effect i.e. Tuesday, 15<sup>th</sup> November, 2022 and shall remain closed till the end of business hours on Sunday, 20<sup>th</sup> day of November, 2022 i.e., 48 hours after the outcome of the above mentioned businesses are submitted to the Stock Exchanges. The same was 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**  
**DIN: 06512548**  
**Executive Director**

SOM