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)



03.02.2024

SDBL/BSE/NSE/2023-24

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| The Manager, | Dy. General Manager, | |
| Listing Department, | Department of Corporate Services, | |
| NATIONAL STOCK EXCHANGE OF | BSE LIMITED, | |
| INDIA LIMITED | | |
| 'Exchange Plaza' C-1, Block G, | First Floor, P.J. Towers, | |
| Bandra-Kurla Complex, Bandra (E), | Dalal Street, Fort, | |
| Mumbai-400 051. | Mumbai – 400001. | |
| <u>cmlist@nse.co.in</u> | corp.compliance@bseindia.com | |
| Security ID: SDBL | Security ID: 507514 | |
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SUB: INTIMATION OF SCHEDULE OF ANALYST / INSTITUTIONAL INVESTOR **MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Analyst / Institutional Investor Meeting with the Company is as under:

| Date & Time | Participant | Interaction Type | Meeting Type |
|--------------------------------------|----------------------------|------------------|--------------|
| February 6, 2024, at 04:00 PM IST | Clockvine Capital Advisors | Virtual | 1x1 |

The schedule is subject to changes due to any exigencies on behalf of the analysts/investors or the Company.

We would like to inform further that only publicly available information would discussed during the meeting and the be the presentation to be made in the aforesaid meetings is available on the Company website (https://www.somindia.com/som-investors-sectionfinancials.php).

We request you to kindly take the above in your records.

Thanking you,

For Som Distilleries and Breweries Limited

Nakul Kam Sethi Director DIN: 06512548