

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

06.09.2023

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 <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u>
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SUB: INTIMATION FOR BOOK CLOSURE AND RECORD DATE FOR THE PURPOSE OF 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON THE 27TH DAY OF SEPTEMBER, 2023.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the details below for taking record of the Members of the Company for the purpose of 30TH Annual General Meeting of the Company to be held on the 27TH Day of September, 2023 at 12:30 pm through video conferencing / other audio visual means (VC / OAVM).

Stock Exchange	Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE Limited	507514	Equity	From Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)	---	Annual General Meeting
National Stock Exchange of India Limited	SDBL	Shares			

We would further like to inform that the Company has fixed Wednesday, September 20, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You,

For Som Distilleries and Breweries Limited.

Om Prakash Singh
Company Secretary & Compliance Officer