

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)



9.02.2023

NSE/BSE/2023

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
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SUBJECT: INTIMATION OF EXTRA-ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON TUESDAY, MARCH 7, 2023

[Intimation Pursuant to Regulation 30 (read with Schedule III - Part A)]

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the Board has passed the resolution by circulation with requisite majority today i.e. on Thursday, February 9, 2023, that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, the 7th day of March, 2023 at 11.30 am at the Factory Premises, Village Rojrachak, Chiklod Road, District Raisen (Madhya Pradesh). The Board also considered and approved the notice of Extra-Ordinary General Meeting (EGM) of the Company

The information contained in this outcome is also available on the Company's website www.somindia.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the above information on record and oblige.

Thanking You,

For Som Distilleries & Breweries Limited

Om Prakash Singh
Company Secretary