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

12.05.2023

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
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: <u>Intimation Pursuant to Regulation 30 (read with Schedule III - Part A) of SEBI</u> (LODR), Regulations, 2015

Dear Sir/Madam,

We wish to inform you that Mr. Surjeet Lal, an employee of the company, who held 1532 equity shares was mistakenly classified as a Promoter in the shareholding pattern during the IPO in 1993-94. Despite efforts by the company to rectify this error, the classification remained unchanged. Later, in December 2020, Mr. Surjeet Lal retired from the services of the company while holding 1532 Equity Shares. The company had also filed an application with the stock exchanges to remove the name of Mr. Surjeet Lal from the promoter group in October 2022.

The company has now discovered through the BENPOS that Mr. Surjeet Lal sold his shares without informing the company or obtaining pre-clearance between the period April 10-14, 2023. In response to this, the company is taking steps to comply with the required disclosures and is voluntarily ensuring compliance for cautionary purposes.

This is for your information and records please.

Thanking you,

For Som Distilleries and Breweries Limited

Nakul Kam Sethi Executive Director DIN: 06512548