

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)



August 31, 2023

To,
The Board of Directors
SOM DISTILLERIES AND BREWERIES LIMITED
SOM House, 23, Zone II, M.P. Nagar, Bhopal,
Madhya Pradesh – 462011

SUB: NOTICE OF 365TH BOARD MEETING

Dear Sir's/ Madam's,

NOTICE is hereby given that a meeting of the Board of Directors of the Company **SOM DISTILLERIES AND BREWERIES LIMITED** is scheduled to be held on **Tuesday, the 5th day of September, 2023 at 12:30 P.M.** 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 Raise Capital Qualified Institutions Placement to eligible investors through an issuance of equity shares and/ or other eligible securities
- To Fix day, date, time and venue of the ensuing 30th Annual General Meeting and approve the Final Notice of the AGM of the Company for the FY ended 31.03.2023 and accordingly to fix record date / book closure / relevant date.
- To Consider appointment of the scrutinizer for proposed 30th Annual General Meeting of the Company.
- To Consider and approve the FY 2022-23 Annual Report along with Annexures.
- Any other matter with the approval of the Chairperson.

The requisite approvals of the board members have been taken for this notice being a shorter notice. You are cordially invited to attend the Meeting of the Board of Directors of the Company to transact the business as set out in the enclosed agenda. We would like to inform you that, you may attend the Meeting through Video Conference, the details shall be shared by the company secretary, separately. We request you to kindly make it convenient to attend the same.

Thanking You,

By Order of the Board
For Som Distilleries and Breweries Limited

SD/-

Nakul Kam Sethi

DIN: 06512548

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Director

Place: Bhopal

Encl: aa

Copy to:

1. Shri Jagdish Kumar Arora : Chairman & Managing Director
2. Shri Nakul Kam Sethi : Wholetime Director
3. Shri Satpal Kumar Arora : Independent Director
4. Shri Deena Nath Singh : Independent Director
5. Shrimati Nishi Arora : Independent Director
6. Shri Uma Kant Samal : Independent Director
7. Shri Rajesh Kumar Dubey : Chief Financial Officer
8. Mr. Om Prakash Singh : Company Secretary

SOM