

# SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries 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](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN: L74899DL1993PLC052787

(BSE: 507514, NSE: SDBL)



**SDBL/BSE/NSE/2024-25**

**26.07.2024**

To,

The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a> <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> <u>Security ID: 507514</u>
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**SUBJECT: NOTICE OF BOARD MEETING FOR APPROVAL OF QUARTERLY UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2024 & OTHER MATTERS-INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 5<sup>th</sup> day of August, 2024** 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 consider and approve the Unaudited Quarterly Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 as recommended by the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day;
- To consider and approve the Appointment of Ms. Shreyansi Goel (DIN: 10164947), as an Additional Director (Non-Executive/Independent) as recommended by the Nomination and Remuneration Committee which will consider and review the same in its meeting scheduled to be held on the same day and subject to the approval of members at the forthcoming Annual General Meeting.
- To consider and approve the re-appointment of M/s A K B Jain & Co., Chartered Accountant (FRN: 003904C), as the Statutory Auditor of the Company for Second term as recommended by the Audit Committee and subject to the approval of members at the forthcoming Annual General Meeting.
- Any other matter with the approval of the Chairperson.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from 1<sup>st</sup> day of July, 2024 and shall remain closed till the end of business hours on 7<sup>th</sup> day of August, 2024 i.e., 48 hours after the scheduled Board Meeting. The same is being intimated to all the Designated and Connected persons.

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CIN: L74899DL1993PLC052787

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This is for your information and records please.

Thanking You,

**For Som Distilleries and Breweries Limited**

**Nakul Kam Sethi**

**DIN: 06512548**

**Director**

SOM