

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029
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Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011
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CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



2.01.2023

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: CANCELLATION OF EXTRA-ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON SATURDAY, JANUARY 7, 2023

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is in continuation to our letter of outcome of Board Meeting dated Friday, December 9, 2022, regarding convening an Extra-Ordinary General Meeting ("EGM") of the members of the Company scheduled to be held on Saturday, January 7, 2023.

This is to inform that the Board with requisite majority has passed the resolution by circulation today i.e. January 2, 2023 have concluded that in view of unforeseen / unavoidable circumstances, the EGM scheduled to be held on Saturday, January 7, 2023 shall stand cancelled.

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