

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 **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2024-25

26.03.2025

To

<p>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 <u>Security ID: SDBL</u></p>	<p>Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u></p>
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Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 & Company's Code of Conduct to regulate, monitor and report the trading of securities of the Company read with BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019; this is to inform you that the "Trading window" for dealing in the Securities of our Company will be closed for all Designated persons and their immediate relatives w.e.f. Tuesday, 1st April, 2025.

The trading window shall be opened after 48 hours of the conclusion of the Board meeting, in which the financial Results for the fourth quarter and financial year ending 31st March, 2025, shall be approved. The date of the Board meeting shall be intimated in due course.

This is for your information and records please.

Thanking You,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary and Compliance Officer