

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/2025

5.09.2025

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. cmist@nse.co.in <u>Security ID: SDBL</u>	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>
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SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD TODAY I.E. SEPTEMBER 5, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith outcome of board meeting of the Company held today i.e. on Friday, September 5, 2025 at 2:00 P.M. and concluded at 5:35 P.M. at Corporate Office of the Company. The following matters were considered:

S.NO.	SUBJECT
1.	<u>TO APPROVE NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY:</u> The Board considered that the 32 nd Annual General meeting (AGM) of the Members of the Company will be held on Monday, the 29 th day of September, 2025 at 1:00 p.m. through video conferencing / other audio-visual means (VC/OAVM). Further the Board considered and approved the notice of 32 nd Annual General meeting (AGM) of the Company.
2.	<u>APPROVED ANNUAL REPORT ALONG WITH ANNEXURES FOR FY 2024-25</u> The Board considered and approved Annual Report along with Annexures for FY 2024-25 and the notice of the AGM of the Company and accordingly to fix record date / book closure / relevant date.

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The above information is also available on the Company's website i.e. www.somindia.com

This is for your information and records please.

For Som Distilleries and Breweries Limited

Om Prakash Singh

Company Secretary & Compliance Officer

Encl. aa