

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)



SDBL/BSE/NSE/2025-26

17.11.2025

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. 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: Acquisition of Entire Equity of Woodpecker Greenagri Nutrients Private Limited (WGNPL) and Making it a Wholly Owned Subsidiary Company (WOS) – U.P. Project Update - Disclosure/Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

This is in furtherance to outcome of Board meeting of the Company on 13.11.2025 with reference to the boards proposal to acquire entire equity holding of Woodpecker Greenagri Nutrients Private Limited (WGNPL) (an integrated Alcobeve manufacturing project at Farrukhabad Distt. UP) and make it a Wholly Owned Subsidiary of the Company.

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the WGNPL's Board at its meeting held on today ie Monday, November 17, 2025, considered and approved the transfer of Equity to Som Distilleries and Breweries Limited (the Company SDBL) consequently Company WGNPL has become an Wholly Owned Subsidiary ("**WOS**") of the Company SDBL.

Phase I of the WGNPL's project comprises the establishment of a brewery, which will ensure that SDBL's products are easily available in UP and northern region of the country, thereby enhancing the sales and market reach of SDBL's beer brands. In Phase II, WGNPL will also set up a distillery at the project site to further strengthen the Company's production capabilities and product portfolio.

This move will also ensure that the Company achieves better operational alignment, streamlined decision-making, and enhanced strategic integration with SDBL. It will further enable optimal utilization of resources, improved governance, and a unified approach toward future expansion and value creation for all stakeholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure A**.

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We request you to kindly take the above in your records.
Thanking you,

For Som Distilleries and Breweries Limited

Nakul Sethi
Director

ANNEXURE – “A”

Sl. No.	Particulars	Details
1.	Name(s) of the target entity, details in brief such as size, turnover etc.	Woodpecker Greenagri Nutrients Private Limited (WGNPL) an integrated Alcobev manufacturing project at Farrukhabad Distt. UP
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	WGNPL is a related party of SDBL as it has become WOS. Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are interested in the entity. Nature of interest- Common Directorship. The transactions, if any, with the WOS is at an arm's length basis.
3.	Industry to which the entity being acquired belongs;	an integrated Alcobev manufacturing project at Farrukhabad Distt. UP
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	WGNPL as an wholly owned subsidiary (WOS) Company an integrated Alcobev manufacturing project at Farrukhabad Distt. UP. “Phase I of the project comprises the establishment of a brewery, which will ensure that SDBL’s products are easily available in UP and northern region of the country, thereby enhancing the sales and market reach of SDBL’s beer brands. In Phase II, WGNPL will also set

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		up a distillery at the project site to further strengthen the Company's production capabilities and product portfolio."
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Acquisition is completed hence Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash - 100% share capital of the wholly owned subsidiary (WOS) Company is held by SDBL.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The shares are acquired at par.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	WGNPL as an wholly owned subsidiary (WOS) Company an integrated Alcobev manufacturing project at Farrukhabad Distt. UP. Phase I of the project comprises the establishment of a brewery, which will ensure that SDBL's products are easily available in UP and northern region of the country, thereby enhancing the sales and market reach of SDBL's beer brands. In Phase II, WGNPL will also set up a distillery at the project site to further strengthen the Company's production capabilities and product portfolio."