

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/2025-26

31.01.2026

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: NOTICE OF BOARD MEETING FOR APPROVAL OF THE UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED DECEMBER 31, 2025 & 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 **Tuesday, the 10th day of February, 2026** 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 December 31, 2025 as recommended by the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day;
- 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 1st day of January, 2026 and shall remain closed till the end of business hours on 12th day of February, 2026 i.e., 48 hours after the scheduled Board Meeting. The same is being intimated to all the Designated and Connected persons.

This is for your information and records please.

Thanking You,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer