

General information about company		
Scrip code	507514	
NSE Symbol	SDBL	
MSEI Symbol	NOTLISTED	
ISIN	INE480C01038	
Name of the entity	Som Distilleries & Breweries Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company is Listed hence Do Not fall under this Category.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty Imposed on the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00429	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						No		
Sr	Title (Mr /Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAGDISH KUMAR ARORA	AAPPA8546E	00224633	Executive Director	Chairperson	MD	23-06-1956
2	Mr	NAKUL KAM SETHI	AWSPS1162K	06512548	Executive Director	Not Applicable		03-09-1973
3	Mr	SATPAL KUMAR ARORA	AAOPA5916B	00061420	Non-Executive - Independent Director	Not Applicable		01-04-1958
4	Mr	UMA KANT SAMAL	ABKPS1290F	08669929	Non-Executive - Independent Director	Not Applicable		31-12-1947
5	Mr	DINESH KUMAR BATRA	ACSPB7936L	08773363	Non-Executive - Independent Director	Not Applicable		11-10-1962
6	Ms	SHREYANSI GOEL	BMOPG7166G	10164947	Non-Executive - Independent Director	Not Applicable		07-12-1994
7	Mr	RAJESH KUMAR DUBEY	AGQPD9790C	10912000	Executive Director	Not Applicable		01-04-1968
8	Mr	RAJAT BATRA	BEFPB1019C	02695119	Non-Executive - Non Independent Director	Not Applicable		08-08-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr.	Whether the director is disqualified (Y/N)	First Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current status

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-02-2017	04-02-2025			1	0	0	0			
2	NA		01-06-2018	01-06-2023			1	0	2	0			
3	NA		13-10-2018	13-10-2023		92.18	4	4	6	2			
4	Yes	24-03-2025	20-04-2020	24-03-2025		74.1	1	1	1	0			
5	NA		17-01-2024	17-01-2024		29.13	3	3	1	3			
6			05-08-2024	05-08-2024		22.25	1	1	0	0			
7	NA		28-01-2025	28-01-2025		17.2	1	0	1	0			
8	NA		28-01-2025	28-01-2025		17.2	1	0	0	0			
Audit Committee Details													

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08773363	DINESH KUMAR BATRA	Non-Executive - Independent Director	Chairperson	17-01-2018		
2	06512548	NAKUL KAM SETHI	Executive Director	Member	13-10-2018		
3	08669929	UMA KANT SAMAL	Non-Executive - Independent Director	Member	26-04-2022		
4	00061420	SATPAL KUMAR ARORA	Non-Executive - Independent Director	Member	05-08-2024		
5	10164947	SHREYANSI GOEL	Non-Executive - Independent Director	Member	13-11-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08669929	UMA KANT SAMAL	Non-Executive - Independent Director	Chairperson	27-04-2023		
2	00061420	SATPAL KUMAR ARORA	Non-Executive - Independent Director	Member	27-05-2019		
3	08773363	DINESH KUMAR BATRA	Non-Executive - Independent Director	Member	14-11-2024		
4	02695119	RAJAT BATRA	Non-Executive - Non Independent Director	Member	28-01-2025		
5	10164947	SHREYANSI GOEL	Non-Executive - Independent Director	Member	28-01-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061420	SATPAL KUMAR ARORA	Non-Executive - Independent Director	Chairperson	27-04-2023		
2	06512548	NAKUL KAM SETHI	Executive Director	Member	13-10-2018		
4	10912000	RAJESH KUMAR DUBEY	Executive Director	Member	01-01-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06512548	NAKUL KAM SETHI	Executive Director	Chairperson	13-10-2018		
2	08773363	DINESH KUMAR BATRA	Non-Executive - Independent Director	Member	17-01-2024		
3	02695119	RAJAT BATRA	Non-Executive - Non Independent Director	Member	01-01-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08669929	UMA KANT SAMAL	Non-Executive - Independent Director	Chairperson	10-02-2021		
2	06512548	NAKUL KAM SETHI	Executive Director	Member	13-10-2018		
3	10912000	RAJESH KUMAR DUBEY	Executive Director	Member	01-01-2025		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors Present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2026				Yes	8	8	4
2		30-05-2026	108		Yes	8	7	3

Disclosure of notes on meeting of board of directors explanatory										
Sr. No.	Date(s) of meeting (if any in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	10-02-2026				Yes	8	8	4		
2		30-05-2026	108		Yes	8	7	3		

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of

		(order)				meeting			Directors)
1	Audit Committee	10-02-2026			Yes	5	5	4	3
2	Audit Committee	30-05-2026	108		Yes	5	4	3	3
3	Nomination and remuneration committee	11-08-2025			Yes	5	4	3	0
4	Nomination and remuneration committee	30-05-2026	291		Yes	5	4	3	0
5	Risk Management Committee	10-02-2026			Yes	3	3	1	1

Annexure 1								
V. Affirmations								
Sr	Subject							Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015							Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee							Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee							Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee							Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)							Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.							Yes

Annexure 1								
Sr	Subject				Compliance status			
1	Name of signatory				Nakul Kam Sethi			
2	Designation				Director			

		(Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes

Signatory Details								
Name of signatory				Nakul Kam Sethi				
Designation of person				Director				
Place				Bhopal				
Date				28-07-2026				

Investor Grievance Details								
No. of investor complaints pending at the beginning of Quarter								0
No. of investor complaints received during the Quarter								2
No. of investor complaints disposed off during the Quarter								2
No. of investor complaints those remaining unresolved at the end of the Quarter								0

Signatory Details	
Name of signatory	Nakul Kam Sethi
Designation of person	Director
Place	Bhopal
Date	28-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	MP Entry Tax Act, 1976	31-03-2008	Pending With MP High Court, Jabalpur	Pending With MP High Court, Jabalpur
2	MP Entry Tax Act, 1976	28-03-2012	Commercial Tax, Bhopal Pending With MP High Court, Jabalpur	Commercial Tax, Bhopal Pending With MP High Court, Jabalpur