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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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		11-01-1962
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?	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		95.18	4	4	6	2			
4	Yes	24-03-2025	20-04-2020	24-03-2025		77.11	1	1	1	0			
5	NA		17-01-2024	17-01-2024		32.14	3	3	1	3			
6	NA		05-08-2024	05-08-2024		25.26	1	1	0	0			
7	NA		28-01-2025	28-01-2025		20.3	1	0	1	0			
8	NA		28-01-2025	28-01-2025		20.3	1	0	0	0			

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	17-01-2024		
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		
3	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	30-05-2026				Yes	8	7	3
2		25-07-2026	55		Yes	8	7	4
3		11-08-2026	16		Yes	8	8	4
4		05-09-2026	24		Yes	8	8	4

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 order)	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2026				Yes	5	4	3	3
2	Audit Committee	11-08-2026	72			Yes	5	5	4	3
3	Audit Committee	05-09-2026	24			Yes	5	5	4	1
4	Nomination and remuneration committee	30-05-2026				Yes	5	4	3	0
5	Nomination and remuneration committee	25-07-2026	55			Yes	5	5	4	0
6	Nomination and remuneration committee	05-09-2026	41			Yes	5	5	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	10-02-2026				Yes	3	3	1	0
8	Risk Management Committee	11-08-2026	181			Yes	3	3	1	0
9	Stakeholders Relationship Committee	13-11-2025				Yes	3	3	1	0
10	Stakeholders Relationship Committee	11-08-2026	270			Yes	3	3	1	0

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	Jitendra Parihar
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to Medical Issue the chairperson of Nomination and Remuneration Committee could not attend the AGM
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Jitendra Parihar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	900000000	900000000
Promoter Group or any other entity controlled by them	Corporate Guarantee	900000000	900000000
Directors (including relatives) or any other entity controlled by them	N.A	0	0
KMPs or any other entity controlled by them	N.A	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A.	0	0
Promoter Group or any other entity controlled by them	N.A	0	0
Directors (including relatives) or any other entity controlled by them	N.A	0	0
KMPs or any other entity controlled by them	N.A	0	0

(D) Additional Information	Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Nitin Malviya		
Designation	CFO		
Place	Bhopal		
Date	28-10-2026		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Jitendra Parihar
Designation of person	Company Secretary and Compliance Officer
Place	Bhopal
Date	28-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	31-03-2013	Commercial Tax, Bhopal Pending With Appeal Board Commercial Tax, Bhopal	Commercial Tax, Bhopal Pending With Appeal Board Commercial Tax, Bhopal
3	MP Entry Tax Act, 1976	31-03-2017	Pending With Additional Commissioner Appeal, Bhopal	Pending With Additional Commissioner Appeal, Bhopal
4	Central Sales Tax Act, 1956	31-03-2019	Pending With Appeal Board Commercial Tax, Bhopal	Pending With Appeal Board Commercial Tax, Bhopal
5	Madhya Pradesh VAT Act, 2002	31-03-2020	Pending With Appeal Board Commercial Tax, Bhopal	Pending With Appeal Board Commercial Tax, Bhopal
6	Madhya Pradesh VAT Act, 2002	31-03-2020	Madhya Pradesh Vanijyakar Appeal Bhopal	Madhya Pradesh Vanijyakar Appeal Bhopal
7	Central Sales Tax Act, 1956	31-03-2020	Pending With Appeal Board Commercial Tax, Bhopal	Pending With Appeal Board Commercial Tax, Bhopal
8	Madhya Pradesh VAT Act, 2002	31-03-2021	Madhya Pradesh Vanijyakar Appeal Bhopal	Madhya Pradesh Vanijyakar Appeal Bhopal
9	Central Sales Tax Act, 1956	31-03-2021	Madhya Pradesh Vanijyakar Appeal Bhopal	Madhya Pradesh Vanijyakar Appeal Bhopal
10	Central Sales Tax Act, 1956	31-03-2022	Pending With Appeal Board Commercial Tax, Bhopal	Pending With Appeal Board Commercial Tax, Bhopal
11	MP Commercial tax , VAT Act	31-03-2022	pending before MP High Court	pending before MP High Court
12	MP Commercial tax , VAT Act	31-03-2023	pending before Commissioner Appeals , MP Commercial tax department	pending before Commissioner Appeals , MP Commercial tax department
13	MP Commercial Tax, CST Act	31-03-2023	pending before Commissioner Appeals , MP Commercial tax department	pending before Commissioner Appeals , MP Commercial tax department
14	CGST & Central Exicse , Additional Commissioner, GST Act	31-03-2023	pending before MP High Court	pending before MP High Court
15	CGST & Central Exicse , Additional Commissioner, GST Act	31-03-2022	pending before MP High Court	pending before MP High Court
16	customs & central excise act	08-04-2025	pending before tax authorities	pending before tax authorities
17	MP Commercial Tax, Vat Act	31-03-2024	pending before Commissioner Appeals , MP Commercial tax department	pending before Commissioner Appeals , MP Commercial tax department
18	MP Commercial Tax, CST Act	31-03-2007	pending before supreme court	pending before supreme court
19	MP Commercial Tax, CST Act	31-03-2008	pending before supreme court	pending before supreme court
20	Income Tax Act, 1961	24-04-2021	Pending With CIT (Appeals)	Pending With CIT (Appeals)
21	Income Tax Act, 1961	30-03-2023	Pending With CIT (Appeals)	Pending With CIT (Appeals)
22	Income Tax Act, 1961	30-03-2023	Pending With CIT (Appeals)	Pending With CIT (Appeals)
23	Income Tax Act, 1961	30-03-2023	Pending With CIT (Appeals)	Pending With CIT (Appeals)
24	Income Tax Act, 1961	30-03-2023	Pending With CIT (Appeals)	Pending With CIT (Appeals)
25	Income Tax Act, 1961	09-03-2026	Pending With CIT (Appeals)	Pending With CIT (Appeals)
26	Income Tax Act, 1961	30-03-2023	Pending With CIT (Appeals)	Pending With CIT (Appeals)
27	Income Tax Act, 1961	30-03-2023	Pending With CIT (Appeals)	Pending With CIT (Appeals)
28	Income Tax Act, 1961	28-03-2025	Pending With CIT (Appeals)	Pending With CIT (Appeals)
29	Income Tax Act, 1961	31-03-2025	Pending With CIT (Appeals)	Pending With CIT (Appeals)
30	Income Tax Act, 1961	10-03-2026	Pending With CIT (Appeals)	Pending With CIT (Appeals)