

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/2026

05.09.2026

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. 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, 2026

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 Saturday, September 5, 2026 at 01:30 P.M. and concluded at 5:30 P.M. at Corporate Office of the Company. The following matters were considered:

S. NO.	SUBJECT
1.	Approval of Notice of the 33 rd Annual General Meeting of the Company scheduled to be held on Tuesday, 29 th September, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2.	Approved Annual Report along with Annexures for FY 2025-26 and accordingly to fix record date / book closure / relevant date.
3.	Approval of the Directors' Report along with annexures for the year ended 31 st March, 2026.
4.	Re-appointment of Mr. Rajat Batra (holding DIN: 02695119) as the Director of the Company who retires by rotation and being eligible for re-appointment offers himself for re-appointment, subject to the approval of the members of the Company in Annual General Meeting.

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5.	Book Closure: Register of Members and Share Transfer Books of the Company will remain closed from 23 rd September, 2026 to 29 th September, 2026 (both days inclusive) for the purpose of the 33 rd Annual General Meeting of the Company scheduled to be held on Tuesday, 29 th September, 2026.
6.	Appointment of M/s. N.K. Jain & Associates, a firm led by Mr. Neelesh Jain (FCS No. 6436, COP No. 6912), as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting, in a fair and transparent manner.
7.	Issuance of upto 32,12,955 Convertible Equity Warrants of the face value of Rs. 2/- each at an issue price of Rs. 77.81/- per warrant (including a premium of Rs. 75.81/- per warrant) for an aggregate consideration of upto Rs. 25,00,00,028.55/- on a preferential basis (the "Preferential Issue"), to Mr. Deepak Arora, Promoter of the Company, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), the Companies Act, 2013 including applicable rules made thereunder (the "Companies Act"), as amended and subject to the receipt of other statutory and regulatory approvals including the approval of the shareholders of the Company at the Annual General Meeting.

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

Jitendra Parihar

Company Secretary & Compliance Officer

Mem No:- A40734