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/2026-27 **11.08.2026**

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**, 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514

Ref:- Regulation 30, 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

SUB: Outcome of Board Meeting held on Tuesday 11th August, 2026.

This is to inform you that the Board of Directors of the Company at its meeting held on Tuesday 11th August, 2026, inter alia, has considered and approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report from Statutory Auditors for the corresponding period.

An extract of the aforesaid Un-Audited Financial Results are enclosed herewith and will be published in the newspapers, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall be available on the website of the stock exchanges where equity shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and also being uploaded on the website of the Company viz., www.somindia.com.

The aforesaid meeting of the Board of Directors was commenced at 14:10 p.m. and concluded at 17.40 p.m. Kindly take the same on your records and oblige

For Som Distilleries and Breweries Limited

NAKUL KAM SETHI
Digitally signed by NAKUL KAM SETHI
Date: 2026.08.11 18:16:45 +05'30'

Nakul Sethi
Whole time Director
DIN:- 06512548
Encl. aa

AKB JAIN & CO
Chartered Accountants
E2/316, Arera Colony, Bhopal-462016 Madhya Pradesh
Phone : 8269710541 , E-Mail : rahuldewanica@gmail.com

Independent Auditor's Review Report on the Quarterly unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Som Distilleries & Breweries Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SOM DISTILLRIES & BREWERIES LIMITED** (the "Company") for the quarter ended **30th June, 2026** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (the Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The company's Management is responsible for the preparation of the statement in accordance with therecognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34")"Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in Indiaand in compliance with regulation 33 of the listing regulations. The statement has been approved by thecompany's board of directors. Our responsibility is to express a conclusion on the statement based onour review.

3. We conducted our review of the statement in accordance with Standard on Review Engagement ("SRE") 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India ("ICAI'). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing as issued by the ICAI and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

A.K.B. JAIN & CO.
BHOPAL
FRN-003904C
CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention thatcause us to believe that the accompanying Statement, prepared in accordance with the recognition andmeasurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specifiedunder Section 133 of Companies Act ,2013, as amended , read with relevant rules issued thereunderand other accounting principles generally accepted in India, has not disclosed the information required tobe disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that itcontains any material misstatement.

5. We draw attention to Note 4 of the standalone financial results, which discloses that the renewal process for the manufacturing licence at the Bhopal plant, pursuant to the order of the Madhya Pradesh High Court, is currently underway. The financial results have been prepared on a going concern basis as the Management does not anticipate any material adverse impact on the Company's long-term operations.

   Our conclusion is not modified in respect of this matter.

For AKB Jain & Co
Chartered Accountants
FRN: 003904C

A.K.B. JAIN & CO. BHOPAL FRN-003904C CHARTERED ACCOUNTANTS

RAHUL DEWANI
(Partner)
M.No:435066

UDIN: 26435066ZRRESS4481

Place: Bhopal
Date: 11.08.2026

SOM DISTILLERIES & BREWERIES LIMITED
23, Zone - II, M.P. Nagar, Bhopal - 462011 India
Ph. 0755-4271271, 4721369

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(Rs. in Lakh)

	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Previous year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income				
I	Revenue from operations (Including State Excise Duties)	3,892.68	4,801.96	41,763.81	82,822.04
II	Other Income	704.97	1,263.46	2.07	2,195.31
III	**Total Income**	**4,597.65**	**6,065.42**	**41,765.88**	**85,017.35**
	Expenses				
a	Cost of Materials Consumed	29.07	4,440.64	19,386.03	44,478.42
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	2,537.14	(255.63)	3,468.90	435.87
d	State Excise Duties	13.35	1,207.21	5,659.15	13,842.79
e	Employee Benefits Expenses	534.00	750.28	510.20	2,346.70
f	Finance Costs	203.39	339.68	223.66	988.62
g	Depreciation and Amortisations	376.85	345.86	422.58	1,491.97
h	Other Expenses	673.05	3,140.62	6,826.16	16,829.37
IV	**Total Expenses**	**4,366.85**	**9,968.66**	**36,496.68**	**80,413.74**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	**230.80**	**(3,903.24)**	**5,269.20**	**4,603.61**
VI	Exceptional Items	-	1,186.62	-	1,186.62
VII	**Profit/(Loss) before tax (V-VI)**	**230.80**	**(5,089.86)**	**5,269.20**	**3,416.99**
VIII	Tax Expense	78.76	(1,358.71)	1,486.38	1,018.02
IX	**Profit/(Loss) for the Period (VII-VIII)**	**152.04**	**(3,731.15)**	**3,782.82**	**2,398.97**
X	Other Comprehensive Income	-	(20.92)	-	(20.92)
XI	**Total Comprehensive income for the Period (IX+X)**	**152.04**	**(3,752.07)**	**3,782.82**	**2,378.05**
XII	**Earnings Per Equity Share (Face Value of Rs. 2/- each)**				
1	Basic (in Rs.)	0.07	(1.80)	1.82	1.14
2	Diluted (in Rs.)	0.07	(1.80)	1.82	1.14

NOTE:-

1. Unaudited financial results for the quarter ended 30th June 2026 reviewed by the audit committee were taken on record at the board meeting held on 11th August, 2026.
2. The Statement has been prepared in accordance with the Companies (Indian Acccounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extend applicable.
3. The Company is engaged in the business of manufacturing of alcoholic beverages. There are no reportable segments other than alcoholic beverages, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind As 108 "Operating Segments".
4. The renewal process for the manufacturing licence at the Bhopal plant, pursuant to the order of the Madhya Pradesh High Court, is currently underway.
   The Management does not anticipate any material adverse impact on the Company's long-term operations. Accordingly, no material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern, and the financial results have been prepared on a going concern basis.
5. Previous period figures have been regrouped and or reclassified, wherever necessary.
6. Shareholders are requested to intimate change of address, if any.
7. The standalone financial results and notes are also available on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com and also on the website of the Company viz. www.somindia.com.

A.K.B. JAIN & CO. BHOPAL FRN-003904C CHARTERED ACCOUNTANTS

SOM DISTILLERIES & BREWERIES LTD. BHOPAL

Date: 11.08.2026
Place: Bhopal

Nakul K Sethi
(Wholetime Director)
DIN- 06512548

AKB JAIN & CO
Chartered Accountants
E2/316, Arera Colony, Bhopal-462016 Madhya Pradesh
Phone : 8269710541 , E-Mail : rahuldewanica@gmail.com

Independent Auditor's Review Report on the Quarterly unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Som Distilleries & Breweries Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **SOM DISTILLRIES & BREWERIES LIMITED** (the "Holding Company") and its subsidiaries (the holding company and its subsidiaries together referred to as "the group") for the quarter ended **30th June, 2026**(the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (the Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding company's management is responsible for the preparation of the statement in accordance with therecognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34")"Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended,read with relevant rules issued thereunder and other accounting principles generally accepted in Indiaand in compliance with regulation 33 of the listing regulations. The statement has been approved by theholdingcompany's board of directors. Our responsibility is to express a conclusion on the statement based onour review.

3. We conducted our review of the statement in accordance with Standard on Review Engagement ("SRE") 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing as issued by the ICAI and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

A.K.B. JAIN & CO. BHOPAL FRN-003904C CHARTERED ACCOUNTANTS

4. The statement includes the results of the holding company and its following subsidiaries:

   (i) WOODPECKER DISTILLERIES & BREWERIES PRIVATE LIMITED
   (ii) SOM DISTILLERIES AND BREWERIES ODISHA PRIVATE LIMITED
   (iii) WOODPECKER GREENAGRI NUTRIENTS PRIVATE LIMITED

5. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention thatcause us to believe that the accompanying Statement, prepared in accordance with the recognition andmeasurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specifiedunder Section 133 of Companies Act ,2013, as amended, read with relevant rules issued thereunderand other accounting principles generally accepted in India, has not disclosed the information required tobe disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that itcontains any material misstatement.

6. We draw attention to Note 4 of the consolidated financial results, which discloses that the renewal process for the manufacturing licence at the Bhopal plant, pursuant to the order of the Madhya Pradesh High Court, is currently underway. The financial results have been prepared on a going concern basis as the Management does not anticipate any material adverse impact on the Company's long-term operations.

   Our conclusion is not modified in respect of this matter.

For AKB Jain & Co
Chartered Accountants
FRN: 003904C

A.K.B. JAIN & CO. BHOPAL FRN-003904C CHARTERED ACCOUNTANTS

RAHUL DEWANI
(Partner)
M.No:435066

UDIN: 26435066HCMSDN2065

Place: Bhopal
Date: 11.08.2026

SOM DISTILLERIES & BREWERIES LIMITED
23, Zone - II, M.P. Nagar, Bhopal - 462011 India
Ph. 0755-4271271, 4721369

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(Rs. in Lakh)

	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Previous year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income				
I	Revenue from operations (Including State Excise Duties)	60,919.26	45,820.91	88,454.63	2,30,166.65
II	Other Income	22.68	134.75	169.86	412.93
III	**Total Income**	**60,941.94**	**45,955.66**	**88,624.49**	**2,30,579.58**
	Expenses				
a	Cost of Materials Consumed	16,181.07	14,474.75	31,166.87	80,351.57
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	3,101.83	512.62	2,835.98	786.72
d	State Excise Duties	34,055.87	27,740.09	35,617.12	1,07,234.93
e	Employee Benefits Expenses	1,288.46	1,618.34	1,179.72	5,169.79
f	Finance Costs	450.57	763.32	494.28	2,198.10
g	Depreciation and Amortisations	853.08	828.14	872.75	3,334.97
h	Other Expenses	4,796.26	5,891.72	10,619.46	28,052.52
IV	**Total Expenses**	**60,727.14**	**51,828.98**	**82,786.18**	**2,27,128.60**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	214.80	(5,873.32)	5,838.31	**3,450.98**
VI	Exceptional Items	-	1,186.62	-	1,186.62
VII	**Profit/(Loss) before tax (V-VI)**	**214.80**	**(7,059.94)**	**5,838.31**	**2,264.36**
VIII	Tax Expense	58.77	(1,390.76)	1,632.16	1,228.59
IX	**Profit/(Loss) for the Period (VII-VIII)**	**156.03**	**(5,669.18)**	**4,206.15**	**1,035.77**
X	Other Comprehensive Income	-	(26.62)	-	(26.62)
XI	**Total Comprehensive income for the Period (IX+X)**	**156.03**	**(5,695.80)**	**4,206.15**	**1,009.15**
XII	**Total Comprehensive income for the Period attributable to:**				
	a) Owners of the Company	**45.92**	**(5,574.54)**	**4,120.41**	**911.21**
	b) Non-controlling interest	**110.11**	**(121.26)**	**85.74**	**97.94**
XIII	**Earnings Per Equity Share (Face Value of Rs. 2/- each)**				
1	Basic (in Rs.)	0.08	(2.75)	2.02	0.49
2	Diluted (in Rs.)	0.08	(2.75)	2.03	0.49

NOTE:-

1. Unaudited financial results for the quarter ended 30th June 2026 reviewed by the audit committee were taken on record at the board meeting held on 11th August, 2026.
2. The Statement has been prepared in accordance with the Companies (Indian Acccounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extend applicable.
3. The Company is engaged in the business of manufacturing of alcoholic beverages. There are no reportable segments other than alcoholic beverages, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind As 108 "Operating Segments".
4. The renewal process for the manufacturing licence at the Bhopal plant, pursuant to the order of the Madhya Pradesh High Court, is currently underway.
   The Management does not anticipate any material adverse impact on the Company's long-term operations. Accordingly, no material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern, and the financial results have been prepared on a going concern basis.
5. Previous period figures have been regrouped and or reclassified, wherever necessary.
6. Shareholders are requested to intimate change of address, if any.
7. The consolidated financial results and notes are also available on the websites of the Stock Exchange viz. www.bseindia.com and www.nseindia.com and also on the website of the Company viz. www.somindia.com.

A.K.B. JAIN & CO. BHOPAL FRN-003904C CHARTERED ACCOUNTANTS

SOM DISTILLERIES & BREWERIES LTD. BHOPAL

Date: 11.08.2026
Place: Bhopal

Nakul K Sethi
(Wholetime Director)
DIN- 06512548