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 **DATE - 29.09.2026**

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. 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

SUBJECT: - PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD TODAY I.E. TUESDAY, THE 29TH DAY OF SEPTEMBER, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III thereto, we are enclosing herewith the proceedings of the 33rd Annual General Meeting ("AGM") of the Members of the Company, held today, i.e., Tuesday, September 29, 2026, at 1:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), for your information and records. The proceedings of the 33rd AGM are also being made available on the website of the Company at www.somindia.com. The Meeting commenced at 1:10 p.m. and concluded at 1:40 p.m.

The voting results of the 33rd AGM, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted separately within the prescribed timelines.

Kindly take the above on your records.

For Som Distilleries and Breweries Limited

JITENDRA PARIHAR
Digitally signed by JITENDRA PARIHAR
Date: 2026.09.29 16:51:51 +05'30'

Jitendra Parihar
Company Secretary & Compliance Officer
Mem No. A40734

SUMMARY OF THE PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING (AGM) OF SOM DISTILLERIES AND BREWERIES LIMITED

Date, Time & Venue of the Meeting:

The 33Rd Annual General Meeting (AGM) of **Som Distilleries and Breweries Limited** (the Company) held today i.e. Tuesday, the 29th day of September, 2026 at 1:00 P.M. through Video Conferencing/ Other Audio-Visual Mean. The deemed venue of the 33Rd Annual General Meeting (AGM) is the Registered office of the Company.

The AGM was held in compliance with the General Circular Nos. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the Circulars issued from time to time by Securities and Exchange Board of India ("SEBI") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

THE FOLLOWING PERSONS WERE PRESENT DURING THE MEETING.

S. No.	Name of the Director	Designation	Location of Attendance via VC
1.	Shri Nakul Kam Sethi	Whole Time Director	Bhopal
2.	Shri Satpal Arora (Chairperson of Stakeholders Relationship Committee)	Independent Director	New Delhi
3.	Shri Dinesh Kumar Batra (Chairperson of Audit Committee)	Independent Director	New Delhi
4.	Smt Shreyansi Goel	Independent Director	Mumbai
5.	Shri Rajesh Kumar Dubey	Whole Time Director	Bhopal
6.	Shri Rajat Batra	Non - Executive Non-Independent Director	Bangalore

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IN ATTENDANCE & INVITEES:

S. No.	Name of the Attendees	Designation	Location of Attendance via VC
1	Shri Jitendra Singh Parihar	Company Secretary & Compliance Officer	Bhopal
2	Shri Nitin Malviya	Chief Financial Officer	Bhopal
3	Shri Neelesh Jain	Secretarial Auditors and Scrutinizer (M/s. N. K. Jain & Associates)	Bhopal
4	Shri Shubham Bhattacharya	Internal Auditor (M/s. S Bhattacharya & Associates)	Bhopal
5	Shri Rahul Dewani	Statutory Auditors (AKB Jain & Co.)	Bhopal

Quorum:
53 Members had attended the meeting.

Proxy & Proxy Register:
Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA) through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, it was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

Meeting Time:
Commencement: 01.10 P.M.
Conclusion: 01.40 P.M.

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Proceedings in brief:

In the absence of the Chairman and Managing Director of the Company, with the consent of the majority of the Directors present at the Meeting, Mr. Nakul Kam Sethi, Whole-time Director and a shareholder of the Company, was elected as the Chairman of the Meeting.

The Meeting was attended through Video Conferencing/Other Audio-Visual Means (VC/OAVM) by 53 Members. Six Directors were present at the Meeting, including Shri Dinesh Kumar Batra, Chairperson of the Audit Committee, and Shri Satpal Kumar Arora, Chairperson of the Stakeholders Relationship Committee. The Statutory Auditors, Internal Auditors and Secretarial Auditors of the Company also attended the Meeting.

Mr. Jitendra Parihar – Company Secretary & Compliance Officer of the Company welcomed the Members to the 33rd AGM and briefed the meeting on few points regarding participation in the meeting electronically.

The Company Secretary confirmed that as per Section 103 of the Companies Act, 2013, the required quorum was present, the Chairman called the meeting to order. The Company Secretary apprised that the Statutory Registers and documents as required pursuant to the Companies Act, 2013 to be produced at the meeting were available for inspection of the members electronically/ Physically.

Thereafter, the elected Chairman Mr. Nakul Kam Sethi welcomed all the shareholders, Directors and Auditors present at the meeting. Introduction was also given by all the Directors, KMPs and Auditors. He confirmed the presence of the Chairpersons of the Audit Committee & Stakeholders Relationship Committee. He confirmed to the members that the Secretarial Auditor who is also the Scrutinizer for the meeting was also virtually present in this meeting. He further confirmed that the requisite quorum was present throughout the proceedings of the Meeting.

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He delivered his speech and gave the brief insight of the Company's performance. He thereafter informed the members that the Company had availed services of National Depository Services Limited (NSDL) for remote e-voting & e-voting as per the requirements of the Companies Act, 2013. The Members, who were in the records of the Company as on the cut-off date i.e., 22nd September 2026, were only entitled to participate in the voting process.

The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 33rd Annual General Meeting to all the members holding shares as on cut-off date of Tuesday, September 22, 2026 and E-voting period commenced on Saturday, September 26, 2026 at 9:00 A.M. and ended on Monday, September 28, 2026 at 5:00 P.M.

The Company Secretary informed that CS Neelesh Jain (N.K. Jain & Associates - Practicing Company Secretaries) has been appointed as a Scrutinizer by the Board to scrutinize the voting process in a fair and transparent manner.

With the approval of the Members, the Notice along with the Directors' Report and Financial Statements (Standalone & Consolidated) along with the annexures and Auditors' Report was taken as read. The following items of business as set out in the Notice AGM dated September 05, 2026 convening the meeting were transacted through remote e-voting and e-voting during the AGM.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2026, the report of the auditors' thereon and the report of the board of directors'.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2026 together with the auditors' report thereon.

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3. To appoint a director in place of Mr. Rajat Batra (DIN: 02695119), who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS

4. Appointment To Consider and Approve Issue of Convertible Equity Warrants to Promoters on a Preferential Basis and, If Thought Fit, to Pass with or without Modification, the Following Resolution as a Special Resolution

The queries raised by the registered speaker members and other members during the meeting were suitably replied /clarified by the Chairman of the meeting.

Thereafter, he requested the shareholders to express their views and raise their questions, if any. No queries were received from the shareholders during the AGM. He requested the Chairperson to give closing remarks.

The outcome of the meeting will be cumulative count of the valid votes casted through Remote E-voting and E-voting during the AGM. The Voting Results along with report thereon by the Scrutinizer will be placed on the website of the Company and National Securities Depository Limited (NSDL) and will also be intimated to National Stock Exchange of India Limited and BSE Limited within the prescribed time permitted under law.

There being no other matter, the Chairperson concluded the business of the day and thanked all the shareholders present for their kind attention, co-operation, valuable support and the time spent. The Chairman and Company Secretary thanked the Members present at the meeting and with the permission of the Chairman, Company Secretary concluded the meeting.

Thanking You,

For Som Distilleries & Breweries Limited
JITENDRA PARIHAR Digitally signed by JITENDRA PARIHAR Date: 2026.09.29 16:52:20 +05'30'
Jitendra Parihar
Company Secretary & Compliance Officer
Mem No. – A40734