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/2026-27 **01.09.2026**

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

SUB: Intimation of forthcoming meeting of the Board of Directors of the Company scheduled to be held on 5th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 5th day of September, 2026** at the Corporate Office of the Company at **23, Zone II, M.P. Nagar Bhopal, Madhya Pradesh – 462011** inter- alia to transact the following business:

- To consider and approve the Issue of Convertible Equity Warrants/Shares to the Promoters / Promoters Group/ Other Investors on a Preferential basis subject to approval of the shareholders and such other regulatory/ governmental approvals, as may be required.
- To fix day, date, time and venue of the ensuing 33rd Annual General Meeting and approve the Notice of the Annual General Meeting (AGM), Annual Report of the Company for the Financial year (FY) ended 31.03.2026 and accordingly to fix record date / book closure / relevant date.
- To consider appointment of the scrutinizer to ensure fair and transparent voting processes for an upcoming Annual General Meeting.
- Any other matter with the approval of the Chairperson.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the Company www.somindia.com.

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In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons, including their immediate relatives and other Insiders is closed immediately from 1st September, 2026 and shall remain closed till 48 business hours after the conclusion of Board Meeting of the Company. The same is being intimated to all the Designated and Connected persons.

This is for your information and records please.

Thanking You,

For Som Distilleries and Breweries Limited

JITENDRA PARIHAR Digitally signed by JITENDRA PARIHAR Date: 2026.09.01 15:02:06 +05'30'

Jitendra Parihar
Company Secretary and Compliance Officer
Membership No:- A40734