

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/2025-26

3.12.2025

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. cmllist@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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SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.

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 a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11th day of December, 2025** 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/ accept the Rights issue offer of Equity shares worth Rs.49.99 Crores made by Woodpecker Greenagri Nutrients Pvt Ltd. (WGNPL), Wholly Owned Subsidiary of the Company.
- Any other matter with the approval of the Chairperson.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company is closed with immediate effect and shall remain closed till the end of business hours on 13th day of December, 2025 i.e., 48 hours after the scheduled Board Meeting. 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

Nakul Kam Sethi
(Executive Director)