

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/2024

5.09.2024

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. cmli@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD TODAY I.E. SEPTEMBER 5, 2024

Dear Sir/Madam,

In continuation to our intimation dated August 28, 2024 and pursuant to Regulation 30 (read with Schedule III - Part A) and other applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Som Distilleries and Breweries Limited (the "Company") in its meeting held today i.e. on Thursday, September 5, 2024 have inter alia considered and approved the following:

S.NO.	SUBJECT
1.	<u>RATIFIED AND APPROVED TRANSACTIONS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 WITH SOM DISTILLERIES & BREWERIES ODISHA PRIVATE LIMITED:</u> The Board considered and ratified the existing unsecured loans given and/or corporate guarantee(s) provided to M/s Som Distilleries & Breweries Odisha Private Limited (SDBOPL) and approved advancing unsecured loan and/or providing corporate guarantee and/or investment made / to be made upto Rs.300 Crore to SDBOPL outstanding at any time including transactions already done which may or may not exceed the limits provided under Section 186 of the Act.
2.	<u>RATIFIED AND APPROVED TRANSACTIONS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 WITH WOODPECKER DISTILLERIES & BREWERIES PRIVATE LIMITED:</u> The Board considered and ratified the existing unsecured loans given and/or corporate guarantee(s) provided to Ms. Woodpecker Distilleries & Breweries Private Limited (WDBPL) and approved advancing unsecured loan and/or providing corporate guarantee and/or investment made / to be made upto Rs.400 Crore to WDBPL outstanding at any time including transactions already



1

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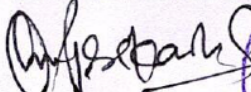
	done which may or may not exceed the limits provided under Section 186 of the Act.
3.	<u>RATIFIED THE RELATED PARTY TRANSACTIONS OF THE COMPANY:</u> The Board ratified and approved the related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) entered into by the Company with Related Parties in the ordinary course of business and at arm's length basis during the Financial Year 2023-24, the value of which either singly or all taken together exceeds ten percent of the annual consolidated turnover of the Company as per audited financial statements of FY: 2022-23
4.	<u>APPROVED MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY:</u> The Board considered and approved the related party transaction(s)/contract(s)/arrangement(s)/agreement(s) of Company and Subsidiaries with the related parties during the FY 2024-25 and subsequent financial years.
5.	<u>TO APPROVE NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY:</u> The Board considered that the 31 st Annual General meeting (AGM) of the Members of the Company will be held on Saturday, the 28 th day of September, 2024 at 12:30 pm through video conferencing / other audio-visual means (VC/OAVM). Further the Board considered and approved the notice of 31 st Annual General meeting (AGM) of the Company.

The Meeting commenced at 1:30 P.M. and concluded at 3:00 P.M.

The same 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


Om Prakash Singh
Company Secretary and Compliance Officer

