

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

Date - 07.09.2026

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. cmllist@nse.co.in Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, 25 th , P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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Sub: Intimation under Regulation 30 & 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that letters containing the web-link (with exact path) and QR code for accessing the Notice of the Annual General Meeting ("AGM") and the complete Annual Report of the Company for the Financial Year 2025-26 is being dispatched today to those shareholders who have not registered their e-mail addresses with the Company, its Registrar and Transfer Agents, or their respective Depository Participant(s). A copy of the said letter is enclosed herewith for reference.

Kindly take the same on your record.

For Som Distilleries and Breweries Limited

Jitendra Parihar

Company Secretary & Compliance Officer

Mem No. – A40734

Encl: As above



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CIN: L74899DL1993PLC052787 | (BSE: 507514, NSE : SDBL)

Date: 7th September, 2026

Dear Shareholders,

Subject: Web-link of the Annual Report of SOM Distilleries and Breweries Limited for the Financial Year 2025-2026 and Notice of 33rd Annual General Meeting.

Ref: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

GREETINGS FROM SOM DISTILLERIES AND BREWERIES LIMITED!!!

We are pleased to inform you that the 33rd Annual General Meeting ("AGM") of SOM Distilleries and Breweries Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2026, at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with the Annual Report for the financial year 2025-26 are being sent via e-mail to all shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participants.

On scrutiny of the shareholder database, we have observed that your e-mail address is not registered against your Demat account / Folio number. Accordingly, we are unable to send the Annual Report and Notice electronically to you. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to inform you that the Annual Report and Notice of AGM can be accessed through the Company's website.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for the financial year 2025-26 and the Notice of AGM are available through the following modes:

Stock exchange websites:

www.bseindia.com

www.nseindia.com

Web-link for Company's Website

www.somindia.com

Exact path of Annual Report 2025-26

<https://somindia.com/wp-content/uploads/2026/09/Annual-Report-2025-26.pdf>

Exact path of Notice of 33rd AGM

<https://somindia.com/wp-content/uploads/2026/09/NOTICE-OF-33RD-AGM.pdf>

Also below is the QR code

For the Annual Report of the Company:



For Notice of AGM:



Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for determining eligibility for e-voting	Tuesday, September 22, 2026
2.	e-Voting start date and time	Saturday, September 26, 2026, at 09:00 a.m. (IST)
3.	e-Voting end date and time	Monday, September 28, 2026 at 05:00 p.m. (IST)

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at investor@masserv.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with MAS Services Limited.

The detailed process for registering of email addresses is provided in the Notice convening the AGM. In case of any query kindly approach Company's RTA:

Name and Address	Contact Details
MAS Services Limited T-34, Okhla Industrial Area, Phase-II, Delhi 110020 Unit: SOM Distilleries and Breweries Limited	Tel. No.: +91 11 2638 7281/82/83 Website: www.masserv.com

Thanking You,

Yours Sincerely,

For **SOM Distilleries and Breweries Limited**

Sd/-

Jitendra Parihar

Company secretary & Compliance Officer

Membership No.: A40734

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To,
12019101 / 02092529
SURINDER KUMAR GULATI
H-92 KIRTI NAGAR NEW DELHI DELHI
110015
110015

Second Fold दुसरा मोड

If not delivered, please return to:

MAS Services Limited
Unit: **SOM Distilleries and Breweries Limited**
T-34, Okhla Industrial Area, Phase-II, Delhi 110020
Tel. No.: +91 11 2638 7281/82/83
Website: www.masserv.com

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