

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. cmist@nse.co.in <u>Security ID: SDBL</u>	Dy. General Manager, Department of Corporate Services, BSE LIMITED, 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com <u>Security ID: 507514</u>
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SUB.: NEWSPAPERS ADVERTISEMENT - INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e Information regarding 33rd Annual General Meeting of the company through video conference (VC)/ other audio visual means (OAVM) facility.

The above-mentioned advertisement is published in Business Standard, Mumbai - English and Business Standard, Delhi - Hindi, newspapers on September 7, 2026.

The same has also been uploaded on the Company's website at www.somindia.com

This is for your information and records.

For Som Distilleries & Breweries Limited

Jitendra Parihar

Company Secretary & Compliance Officer

Mem No: - A40734

Encl. aa

