

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

8.12.2025

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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SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD TODAY I.E. DECEMBER 8, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith outcome of board meeting of the Company held today i.e. on Monday, December 8, 2025 at 13:00 P.M. and concluded at 13:30 P.M. at Corporate Office of the Company. The following matters were considered:

S.NO.	SUBJECT
1	<u>CONSIDERED AND APPROVED/ ACCEPTED 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:</u> The Board considered and approved/ accepted the Rights issue offer of 49990000 Equity shares of Rs.10 each of worth Rs.49.99 Crores of Wholly Owned Subsidiary Company i.e. Woodpecker Greenagri Nutrients Pvt Ltd. (WGNPL), by way of subscription/purchase, on such other terms and conditions in the interest of the company in terms of Rights Offer dated 3.12.2025. The same was approved and recommended by the Audit Committee to the Board in its meeting held prior to this meeting.

The above information 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 & Compliance Officer