

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: 22.09.2026

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 Security ID: SDBL	Dy. General Manager, Department of Corporate Services, BSE LIMITED, 25 TH Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514
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SUB: NEWSPAPERS ADVERTISEMENT – CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in respect of the Corrigendum to the Notice of the Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 29, 2026, at 1:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The aforesaid advertisements were published on September 22, 2026, in *Business Standard* (English Edition) and *Business Standard* (Hindi Edition Delhi). The same has also been uploaded on the Company's website at www.somindia.com.

This is for your information and records please.

For Som Distilleries and Breweries Limited

Jitendra Parihar

Company Secretary & Compliance Officer

Mem No: ACS 40734

OFFICE OF THE EXECUTIVE ENGINEER
ROAD CONSTRUCTION DEPARTMENT
ROAD DIVISION, DUMKA

E-Procurement Notice
Tender Reference No.- RCD/DUMKA/1680 Date 21.09.2026

1	Name of Work -	Widening and Strengthening/Reconstruction Work of Sardiha to Belguma via Chamrabahiyar School Road (Total Length – 2.816 Km) under Road Division Dumka for the year 2026-27.
2	Estimated cost(In Rs)	Rs 10,30,47,917.00
3	Time of completion	Four Months
4	Date of Publication of Tender on Website	01.10.2026 at 10.30 AM
5	Last date/Time for receipt of bids	22.10.2026 Up to 12.00 Noon
6	Date of opening of Tender	23.10.2026 at 12.30 PM
7	Name & address of office Inviting tender	Office of The Executive Engineer Road Construction Department Road Division, Dumka.
8	Contact no. of Procurement Officer	8252424164
9	Helpline number of e-Procurement cell	0651-2401010

Further details can be seen on website <http://jharkhandtenders.gov.in>

Executive Engineer,
Road Construction Department,
Road Division, Dumka

PR.NO. 390230 Road(26-27):D

NORTH EASTERN RAILWAY

E-Open Tender

Dy.CME/Works for Chief Workshop Manager, N. E. Railway, Mechanical Workshop, Gorakhpur for and on behalf of President of India invites tender through Online E-Open Tender for the following work -
S.No. 1.E-Tender Notice No & Name of the work : Tender No. - "23-GKP-MWS-2026-27" "Modification work in LHB First AC Coaches, Qty. 55 Nos. as per RCF CAI at Mechanical workshop Gorakhpur, Coaching Depot LJN and BSB".
Estimated cost (in Rs.): 11422400.00, Earnest Money (in Rs.): 228500.00, Last date of tender submission - Upto 11:00, Date: 12.10.2026, Cost of the Tender forms - ₹ Zero, Period of Contract :12Months.
The details of above tender are also available on Indian Railway website "https://www.ireps.gov.in"
Dy. CME/Works,
Mechanical Workshop, Gorakhpur
CPRO/Mech. - 87
"Never travel on roof and foot boards"

PUBLIC NOTICE

Ultratech Cement Limited
B' Wing, Ahura Centre,2nd Floor, Mahakali Caves Road, Mumbai, Maharashtra - 400093.
NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holder of the said securities / applicant has applied to the Company to issue duplicate certificates.
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within **15 days** from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name Of Holder	Kind and face value of Securities	No of Securities	Folio No.	Certificate No	Distinctive No. From To
Sanjiv Kumar	Equity & FV Rs.10	113	70363836	110743	34585522/34585634

PUBLIC NOTICE

NOTICE is hereby given to the public at large that Mrs. Nidhi Binani Singhania, the owner of Flat No. 05, Third Floor, Ratnam Apartments, New Paradise Co-operative Housing Society Limited, 04, Little Gibbs Road, Malabar Hill, Mumbai – 400006, consequent upon her ownership of the shares in the aforesaid Society, has reported that her following Share Certificates have been lost/misplaced despite rigorous search:
Share Certificate No. 1, Register Folio No. 1, comprising 185 shares of ₹100/- each, bearing distinctive Serial Nos. 1 to 185, both inclusive.
Share Certificate No. 11, Register Folio No. 11, comprising 10 shares of ₹100/- each, bearing Serial Nos. 1676 to 1685, both inclusive.
The aforesaid Share Certificates are declared LOST and are not in the possession of the said owner.
Any person having any claim, objection, right, title or interest in respect of the aforesaid Share Certificates and/or the shares represented thereby is hereby required to intimate the same in writing, along with supporting documents, to the undersigned within 15 days from the date of publication of this Notice, failing which any such claim or objection shall not be entertained and the Society shall be entitled to proceed with the issuance of duplicate Share Certificate(s) in accordance with its rules and applicable law.
Mrs. Nidhi Binani Singhania
Owner of the aforesaid shares and the flat

PUBLIC NOTICE

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B' Wing, Ahura Centre,2nd Floor, Mahakali Caves Road, Mumbai, Maharashtra - 400093.
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Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within **15 days** from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name Of Holder	Kind and face value of Securities	No of Securities	Folio No.	Certificate No	Distinctive No. From To
Sanjiv Kumar	Equity & FV Rs.10	120	04249763	22767	30833448 30833567

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
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Phone: +91-755-4278827, 4271271 Fax: +91-755-2557470 Email: compliance@somindia.com
Website: www.somindia.com CIN : L74899DL1993PLC052787 (BSE : 507514, NSE : SDBL)

CORRIGENDUM TO THE NOTICE OF THE 33rd ANNUAL GENERAL MEETING

Dear Member(s)
The Company has issued a Notice of AGM dated September 5, 2026 for convening the Annual General Meeting ('AGM') of the Members of SOM DISTILLERIES AND BREWERIES LIMITED which is scheduled to be held on Tuesday, September 29, 2026 at 1:00 p.m. through Video Conference ("VC") or Other Audio-Visual Means ("OAVM") to transact businesses, as set out in the Notice convening the AGM. The notice of the AGM was sent to the Members of the Company in compliance with the provisions of the Companies Act, 2013 read with relevant Rules made thereunder, on September 6, 2026.
The Company has now issued a Corrigendum dated September 21, 2026 to the said Notice of AGM to provide additional information in the Explanatory Statement pertaining to Item No. 4, issued pursuant to Section 102 of the Companies Act, 2013 and other applicable provisions, Rules and Regulations. The said additional information pertains to the disclosures under Objects of the Preferential Issue - bifurcation of the proceeds, Undertakings as per Regulation 163, valuation report date, link of the PCS certificate and "Pre and Post-Issue Shareholding and Other Matters", as referred to on Pages 27 to 32 of the Annual Report and wherever reference is made.
The Members should take a note that this Corrigendum shall form an integral Part of the said Notice of the proposed AGM. This Corrigendum is also made available on website of BSE Limited and NSE Limited at www.bseindia.com & www.nseindia.com, website of the Company <https://somindia.com/wp-content/uploads/2026/09/Corrigendum-to-the-Notice-of-the-33rd-Annual-General-Meeting.pdf> and on the website of NSDL at www.evoting.nsdl.com. All the other content of the Notice of the AGM dated September 5, 2026 remain the same as before. The Members of the Company are requested to take note of the same.

For Som Distilleries and Breweries Limited

Sd/-
Jitendra Parihar
Company Secretary & Compliance Officer
Mem No: A40734

Place: Bhopal
Date: 21st September, 2026

State Bank of India, Centralized Retail Asset Management Cell, Tara Chambers, Near Mariai Gate, Wakadewdi, Mumbai- Pune Road, Pune-411003. Tel: (020) 29912115, Email I d : sbi.65162@sbi.co.in

DEMAND NOTICE

A notice is hereby given that the following **Borrowers Ms. Meetali Jaiwant Khamkar (Borrower) and Mr. Rohit Ajay Jantkar (Co-borrower)** has defaulted in the repayment of principal and interest of the loan's facility obtained by them from the Bank and the loans have been classified as **Non Performing Assets (NPA)**. The notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Name of the Borrower	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (As on the date of notice)
Ms. Meetali Jaiwant Khamkar (Borrower) Mr. Rohit Ajay Jantkar (Co-borrower) 1) Flat No. 102, 1st Floor, Building No. A4 "Raviraj Colorado" S. No. 44, Hissa No. 1/2/4, 2/1/1 & 1/3/1, Kondhwa Kh. Taluka-Haveli, Dist-Pune 411048. 2) 45/1782, MHB Colony, Vartak Nagar, Near Sai Baba Temple, Thane West- 400606. 3) Chitamani Housing Society, Pangud Ali, 128, Near Bhaji Market, Ganesh Peth, Pune-411002. Home Branch- Sahakar Nagar A/C No. 42834752643 Home Loan	All that piece and parcel of property bearing Flat No. 102, on the 1st Floor, Building No. 'A4' admeasuring area 517 sq. ft. i.e. 48 sq. mtrs. carpet and terrace area 44 sq. ft. i.e. 4.09 sq. mtrs. carpet, in the project known "Raviraj Colorado" constructed on the land bearing Survey No. 44, Hissa No. 1/2/4, 2/1/1 and 1/3/1, Village Kondhwa Khurd, Taluka-Haveli, District- Pune within the limits of Pune Municipal Corporation Property owned by Mr. Rohit Ajay Jantkar and Ms. Meetali Jaiwant Khamkar	01.09.2026	31.08.2026	Rs. 27,07,562.00 (Rupees Twenty Seven Lakh Seven Thousand Five Hundred and Sixty Two Only) as on 01.09.2026 with further interest and incidental expenses, costs, charges.

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
The borrower's attention is invited to provisions of sub- section (8) of section 13 of Act, in respect of time available to redeem the secured assets.
Date : 22.09.2026

Sd/- Authorised Officer
STATE BANK OF INDIA, CRAMC Br., Pune

Form No. 16 [See Regulation - 34 (3)]
By ALL PERMISSIBLE MODE

OFFICE OF THE RECOVERY OFFICER - I/II
DEBTS RECOVERY TRIBUNAL, PUNE.

Unit No. 307 to 310, 3rd Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune - 411 005.
RC/175/2025 10.09.2026
WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT. 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.
UNION BANK OF INDIA [CORPORATION BANK]
Versus
MRS. VISHAKHA SANDEEP TODANKAR & ANR.
To,
(CD1) **Mrs. Vishakha Sandeep Todankar,**
R/at- 138.B. Loharwadi,
Chandor Village, Ratnagiri, Maharashtra - 415616.
(CD2) **Mr. Sandeep Dhondu Todankar,**
R/at- 138.B. Loharwadi,
Chandor Village, Ratnagiri, Maharashtra - 415616.
Whereas (C.D.) have failed to pay the sum of **Rs. 23,66,771.00 (Rupees Twenty Three Lakhs Sixty Six Thousands Seven Hundred Seventy One Only)** along with cost, expenses and future interest @ 9.00% Simple Interest Yearly w.e.f. **28.08.2021** till realization and costs of **Rs. 51,005.00 (Rupees Fifty One Thousands Five Only)** payable by you in respect of **Certificate No. RC/175/2025** drawn up by the Presiding Officer, DEBTS RECOVERY TRIBUNAL, PUNE.
Whereas (C.D.) was ordered by the Presiding Officer, DEBTS RECOVERY TRIBUNAL, PUNE who had issued the Recovery Certificate dated **30/05/2025** in **OA/66/2022** to pay to the Certificate holder Bank **Rs. 23,66,771.00 (Rupees Twenty Three Lakhs Sixty Six Thousands Seven Hundred Seventy One Only)** along with cost, expenses and future interest @ 9.00% Simple Interest Yearly w.e.f. **28.08.2021** till realization and costs of **Rs. 51,005.00 (Rupees Fifty One Thousands Five Only)** and whereas the said has not been paid (Jointly & Severally).
2. It is ordered that you the Certificate Debtor as set forth are hereby prohibited and restrained until further order of the undersigned from transferring or charging the under mentioned property, in any way, and that all persons be, and that they are hereby prohibited from taking any benefit under such transfer or charge.
3. You are required to appear before the Recovery Officer, **DEBTS RECOVERY TRIBUNAL PUNE on 02.11.2026 at 10.30 A.M.** to take notice of the date to be fixed for settling terms of proclamation of sale.

DESCRIPTION OF PROPERTY

PROPERTY DETAILS	
Property Type	Details of Property
IMMOVABLE PROPERTY	All that piece and parcel of the Agricultural Land lying and situated at Village Chandor, Tal. & Dist. Ratnagiri bearing - A) Gat No. 169/11A admeasuring 00 H. 24.05 Are. and Pot Kharaba admeasuring 00 H. 08 Are. i.e. Total admeasuring about 00 H. 32.05 Are.; B) Gat No. 169/11B admeasuring 00 H. 24.05 Are. and Pot Kharaba admeasuring 00 H. 08 Are. i.e. Total admeasuring about 00 H. 32.05 Are.; C) Gat No. 169/11C admeasuring 00 H. 26 Are. and Pot Kharaba admeasuring 00 H. 08 Are. i.e. Total admeasuring about 00 H. 34 Are. and D) Gat No. 169/11D admeasuring 00 H. 26 Are. and Pot Kharaba admeasuring 00 H. 08 Are. i.e. Total admeasuring about 00 H. 34 Are.

Given under my hand & the seal of the Tribunal, on this date 10.09.2026

Sd/-
(**RAVIKANT VINAYAK YADAV**)
Recovery Officer -I,
DEBTS RECOVERY TRIBUNAL PUNE

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PNG JEWELLERS

P N GADGIL JEWELLERS LIMITED

Registered office: 694, Narayan Peth, Pune, Maharashtra – 411030
CIN: L36912PN2013PLC149288, E-mail Id: secretarial@pngadgil.com
Website: www.pngjewellers.com Tel no: 020-24478474

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that P N Gadgil Jewellers Limited (**'the Company'**) is seeking approval of its Members on the following Resolutions, through Postal Ballot by voting only through electronic means (**'remote e-voting'**):

Sr. No.	Description of Resolution	Type of Resolution
1.	Approval of the P N Gadgil Jewellers Limited Employees Stock Option Plan 2026 ("PNG ESOP 2026") through direct route for eligible employees of the Company.	Special
2.	Approval of the P N Gadgil Jewellers Limited Employees Stock Option Plan 2026 ("PNG ESOP 2026") through direct route for eligible employees of the Subsidiary Company(ies).	Special
3.	To Re-appoint Dr. Vijayanti Pandit (DIN: 06742237) as an independent Director of the Company	Special

The Postal Ballot Notice along with the instructions for remote e-Voting (**'the Notice'**) is available on the website of the Company at www.pngjewellers.com, National Securities Depository Limited (**'NSDL'**) at www.evoting.nsdl.com, Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
Remote E-Voting:
In compliance with Section 110 read with Section 108 and any other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), as amended, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (**'SS-2'**) as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) and in accordance with the requirements prescribed by the Ministry of Corporate affairs (**'MCA'**) for holding general meeting/conducting Postal Ballot process through e-voting vide various MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting in respect of the business to be transacted as mentioned in the Notice. The Company has, on Monday, September 21, 2026 completed dispatch of Notice dated Saturday, September 19, 2026 seeking approval of the Members of the Company by remote e-voting only to the Members whose name appears in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (**'NSDL'**) and Central Depository Services (India) Limited (**'CDSL'**) (collectively referred to as the **'Depositories'**) and whose email addresses are registered with the Company, the Depositories, or the Registrar and Transfer Agent (**'RTA'**) as on Friday, September 18, 2026 (**'Cut-off date'**). The Voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the company as on the said cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.
The Company has appointed NSDL for facilitating voting through electronic means. Members holding shares as on cut-off date shall be entitled to vote. The remote e-voting period starts from **Tuesday, September 22, 2026 at 09:00 A.M. (IST)** and will end on **Wednesday, October 21, 2026 at 05:00 P.M. (IST)** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
Members who have not registered/updated their e-mail address are requested to register/update the same with the Company/Depositories/RTA. The procedure to register the email address with the RTA and the procedure of remove e-voting is provided in the Notice. A person who is not a member as on the cut-off date should treat the notice for information purpose only.
The Company has appointed M/s. A S Desai & Associates, Company Secretaries, as scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
The results of the e-voting conducted through Postal Ballot along with the Scrutinizer's Report will be announced on or before Friday, October 23, 2026. The same will be displayed on the website of the Company at www.pngjewellers.com, National Securities Depository Limited at www.evoting.nsdl.com and shall also be communicated to stock exchanges where the shares of the Company are listed i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Assistant Vice President at evoting@nsdl.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

Date : September 22, 2026
Place: Pune

For P N Gadgil Jewellers Limited
Sd/-
Prakhar Gupta
Company Secretary & Compliance Officer

