



# G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841 ● GSTN : 27AAACG1653N1ZG

Email : gmb1@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

April 28, 2026

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

The Manager,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex,  
Bandra(E), Mumbai 400 051

Scrip Code: 507488 / GMBREW

ISIN No: INE075D01018

Sub: Record date for the purpose of Final Dividend of F.Y. 2025-2026

Dear Sir,

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed Thursday, May 21, 2026 as the Record Date for the purpose of ascertaining the eligibility of the shareholders for the purpose of Payment of Final Dividend of F.Y. 2025-2026.

Thank you

For G. M. Breweries Ltd.,

Sandeep Kutchhi

Vice President Finance & Company Secretary

