

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/2025

03.04.2025

To

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| <p>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</p> | <p>Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com Security ID: 507514</p> |
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SUB: DISCLOSURE UNDER REGULATION 31(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011 – AS OF 31.03.2025

Please find enclosed herewith the yearly disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for financial year ended March 31, 2025 received from Mr. Jagdish Kumar Arora, promoter of the company on behalf of promoter & promoter group of the company.

Kindly take the same on your record.

Yours faithfully,

For Som Distilleries and Breweries Limited


Om Prakash Singh
Company Secretary and Compliance Officer



Encl.: as above

JAGDISH KUMAR ARORA

Promoter of
Som Distilleries and Breweries Limited

03.04.2025

SDBL/NSE/BSE/2025

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|--|--|---|
| The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmlist@nse.co.in takeover@nse.co.in Security ID: SDBL | Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. corp.compliance@bseindia.com corp.relations@bseindia.com Security ID: 507514 | The Board of Directors SOM DISTILLERIES AND BREWERIES LIMITED Corp. Off: 23, Zone-II, M.P. Nagar, Bhopal M.P. - 462011 <u>compliance@somindia.com</u> <u>ISIN : INE480C01038</u> |
|--|--|---|

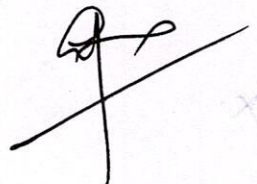
**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS
2011 – AS OF 31.03.2025**

Dear Sir,

Pursuant to the provision of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Jagdish Kumar Arora, promoter of Som Distilleries and Breweries Limited, declare that I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Name of the Target Company: Som Distilleries and Breweries Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---|---|
| 1. Jagdish Kumar Arora | YES |
| 2. Ajay Kumar Arora | YES |
| 3. Sunita Arora | YES |
| 4. Natasha Arora | YES |
| 5. Deepak Arora | YES |
| 6. Som Distilleries Private Limited | YES |
| 7. Aalok Deep Finance Private Limited | YES |



JAGDISH KUMAR ARORA

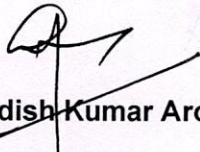
Promoter of

Som Distilleries and Breweries Limited

Kindly take the same on your record.

Yours faithfully,

**For & on behalf of the Promoter(s)
and person acting in concert**



Jagdish Kumar Arora

Place: Bhopal