



# 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 01, 2024

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: GMBREW / 507488

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,

Mumbai - 400 001

Sub: Board Meeting to consider issue of Bonus Shares

Kindly take a note that in accordance with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held through audio visual means on Thursday April 04, 2024 at 11.30 A.M. to consider and to take on record interalia the Audited Financial Results for the quarter/year ended March 31, 2024 & consider declaration of Dividend, If any, on the equity shares of the company, for the financial year 2023-2024. The notice of the same was given on March 20, 2024.

Further kindly not that the Board would consider the proposal for issue of Bonus Shares by way of capitalization of reserves, subject to approval from Members of the company.

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi  
Vice President Finance & Company Secretary