

SOM DISTILLERIES AND BREWERIES LIMITED

Registered Office: I-A, Zee Plaza, Arjun Nagar, Safdarjung Enclave, Kamal Cinema Road, New Delhi - 110029

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Corporate Office: SOM House, 23, Zone II, M.P. Nagar, Bhopal, Madhya Pradesh – 462011

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CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



SDBL/BSE/NSE/2024

Date: 8.05.2024

The Manager, Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmli@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 Security ID: 507514
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ISIN: INE480C01020

SUBJECT: INTIMATION OF RECORD DATE AS PER REGULATION 42 (2) OF THE SEBI (LODR), REGULATIONS, 2015.

REF.: STOCK-SPLIT OF SHARES

Dear Sir/Madam,

This is to inform you that, at the Extraordinary General Meeting held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Tuesday, the 30th day of April, 2024, Members have passed Resolution approving sub-division of each of the Equity Share of the Company having a face value of **Rs. 5/-** each sub-divided into a face value of **Rs. 2/-** each.

Pursuant to Regulation 42 (2) of the SEBI (LODR) 2015, the Company has fixed **Friday, i.e. May 24, 2024** as the Record Date, to ascertain the name of shareholders entitled for sub-division of each of the Equity Share of the Company having a face value of **Rs. 5/-** each sub-divided into a face value of **Rs. 2/-** each.

Upon sub-division of face value of each share from Rs. 5/- to Rs. 2/-, All fractional Equity Shares resulting from such sub-division of existing equity shares shall be disposed off at the market price and the net proceeds (less expenses, if any) will be distributed proportionately, as far as practicable, to the concerned members.

We request you to take the above on record.

Thanking You,
Yours Faithfully,

For Som Distilleries and Breweries Limited

Om Prakash Singh
Company Secretary & Compliance Officer