

# 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](mailto:compliance@somindia.com) **Website:** [www.somindia.com](http://www.somindia.com)

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2024-25**

**2.04.2024**

**To**

<p>The Manager, Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <u>Security ID: SDBL</u></p>	<p>Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b>  First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> <u>Security ID: 507514</u></p>
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**SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD TODAY I.E. APRIL 2, 2024**

[Pursuant to Regulation 30 (read with Schedule III - Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Schedule III - Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith outcome of board meeting of the Company held today i.e. on Tuesday, April 2, 2024 at 1:00 P.M. and concluded at 2:35 P.M. at Corporate Office of the Company.

S.NO.	SUBJECT
1	<b>SUB-DIVISION/ SPLIT OF EQUITY SHARES AND ALTERATION OF AUTHORISED SHARE CAPITAL OF MEMORANDUM OF ASSOCIATION:</b> The Board considered and approved the Sub-Division of share capital of the Company. The Board considered Sub-Division of each of the Equity Share Capital of face value of Rs.5/- each into equivalent Number of Equity Shares having a face value of Rs.2/- each ("Sub-division") and consequent alteration in Clause V of Memorandum of Association of the company as per the provisions of the Companies Act, 2013 and applicable SEBI Regulations subject to requisite approvals and approval of the shareholders in the general meeting.
2	<b>CHANGE IN NAME OF THE COMPANY:</b> The Board considered and approved to Change in name of the Company from Som Distilleries Breweries & Wineries Limited' To 'Som Distilleries and Breweries Limited' or any other name made available by registrar of Companies, subject to, approval of shareholders in the general meeting, Ministry of Corporate Affairs and such other applicable statutory / regulatory authorities.

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3	<b>CALLING EXTRA-ORDINARY GENERAL MEETING (EGM):</b> The Board considered that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, the 30 <sup>th</sup> day of April, 2024 at 12:30 pm through video conferencing / other audio visual means (VC / OAVM). Further the Board considered and approved the notice of Extraordinary General Meeting (EGM) of the Company.
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The same is also available on the Company's website i.e. [www.somindia.com](http://www.somindia.com).

This is for your information and records.

**For Som Distilleries and Breweries Limited**

**Om Prakash Singh**  
**Company Secretary & Compliance Officer**