



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

ISO 9001:2015 Certified Company

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (Madhya Pradesh) Tel.: +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : sdlttd@bsnl.in, somdistilleries@rediffmail.com, Web : www.somindia.com

Works : Village Rojrachak, Distt. Raisen (Madhya Pradesh) Ph.: +91-7480-266244-5

SDBL/BSE/NSE/2022

14.02.2022

To

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 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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SUB: ALLOTMENT OF EQUITY SHARES - OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD ON FEBRUARY 14, 2022

[Pursuant to Regulation 30 (read with Schedule III - Part A)]

Dear Sir/Madam,

Kindly note that the Board of Directors of the Company, in its meeting held today i.e. on Monday, February 14, 2022, have inter alia considered and approved the Allotment of 49,99,058 equity shares pursuant to the Rights Issue, after receiving confirmation on the basis of allotment by the BSE (designated stock exchange).

The said meeting commenced at 4:00 pm and concluded at 5:00 pm.

The same is also available on the Company's website i.e. www.somindia.com.

This is for your information and records please.

For Som Distilleries & Breweries Limited


Om Prakash
Company Secretary & Compliance Officer