



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 : gmbi@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

January 07, 2026

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex,
Bandra(E), Mumbai 400 051

Scrip Code: 507488 / GMBREW

ISIN No: INE075D01018

Sub: Record date for the purpose of Extra Ordinary General Meeting

Dear Sir,

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed Thursday, January 29, 2026 as the Record Date for the purpose of ascertaining the eligibility of the shareholders for the purpose of Extra Ordinary General Meeting.

Thank you

For G. M. Breweries Ltd.,

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Sandeep Kutchhi
Vice President Finance & Company Secretary

