

# 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/2025-26**

**11.08.2025**

**To**

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:cmllist@nse.co.in">cmllist@nse.co.in</a> <u>Security ID: SDBL</u>	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>
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**SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY HELD TODAY I.E. AUGUST 11, 2025**

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 Monday, August 11, 2025 at 17:30 P.M. and concluded at 19:15 P.M. at Corporate Office of the Company. The following matters were considered:

S.NO.	SUBJECT
1.	<b>APPROVAL OF Q1 FY 2025-26 RESULTS:</b> The Board considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2025 along with Limited Review Report thereon. The same was approved by the Audit Committee in its meeting held prior to this meeting. A copy of the same are attached herewith.
2.	<b>APPOINTMENT OF SECRETARIAL AUDITOR:</b> Appointment of M/s N.K. Jain & Associates, Practicing Company Secretaries as the Secretarial Auditor for one term of five consecutive years. The details and brief profile is enclosed herewith.
3.	<b>APPOINTMENT OF DIRECTOR- ELIGIBLE TO RETIRE BY ROTATION:</b> To consider and appoint a Director in place of Mr. Nakul Kam Sethi (DIN: 06512548), Whole time Director, who retires by rotation, being eligible, offers himself for re-appointment, subject to the approval of Shareholder in General Meeting. The details and brief profile is enclosed herewith.

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The above information is also available on the Company's website i.e. [www.somindia.com](http://www.somindia.com)

This is for your information and records please.

**For Som Distilleries and Breweries Limited**

**Om Prakash Singh**  
**Company Secretary & Compliance Officer**  
Encl. aa

SOM

**Independent Auditor's Review Report on the Quarterly unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Review Report to  
**The Board of Directors**  
**Som Distilleries & Breweries Limited,**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SOM DISTILLRIES & BREWERIES LIMITED** (the "Company") for the quarter ended **30<sup>th</sup> June, 2025** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (the Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The company's Management is responsible for the preparation of the statement in accordance with therecognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. The statement has been approved by the company's board of directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with Standard on Review Engagement ("SRE") 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing as issued by the ICAI and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For AKB Jain & Co**  
**Chartered Accountants**  
**FRN: 003904C**

  
**RAHUL DEWANI**  
**(Partner)**  
**M.No:435066**



**UDIN: 25435066BMKQAK1981**

**Place: Bhopal**  
**Date: 11.08.2025**



**Independent Auditor's Review Report on the Quarterly unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Review Report to  
**The Board of Directors**  
**Som Distilleries & Breweries Limited,**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **SOM DISTILLRIES & BREWERIES LIMITED** (the "Holding Company") and its subsidiaries (the holding company and its subsidiaries together referred to as "the group") for the quarter ended **30<sup>th</sup> June, 2025** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (the Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding company's management is responsible for the preparation of the statement in accordance with therecognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. The statement has been approved by the holding company's board of directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with Standard on Review Engagement ("SRE") 2410 "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing as issued by the ICAI and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. The statement includes the results of the holding company and its following subsidiaries:

- (i) WOODPECKER DISTILLERIES & BREWERIES PRIVATE LIMITED
- (ii) SOM DISTILLERIES AND BREWERIES ODISHA PRIVATE LIMITED

5. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For AKB Jain & Co**  
**Chartered Accountants**  
**FRN: 003904C**

  
**RAHUL DEWANI**  
**(Partner)**  
**M.No:435066**



**UDIN:25435066BMKQAL5645**

**Place: Bhopal**  
**Date: 11.08.2025**



**SOM DISTILLERIES & BREWERIES LIMITED**  
**23, Zone - II, M.P. Nagar, Bhopal - 462011 India**  
**Ph. 0755-4271271, 4721369**

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS**  
**FOR THE QUARTER ENDED 30th JUNE 2025**

		(Rs. in Lakh)			
	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Previous year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	<b>Income</b>				
I	Revenue from operations (Including State Excise Duties)	41,763.81	20,881.60	38,404.39	97,101.17
II	Other Income	2.07	53.49	3.81	72.44
III	<b>Total Income</b>	<b>41,765.88</b>	<b>20,935.09</b>	<b>38,408.20</b>	<b>97,173.61</b>
	<b>Expenses</b>				
a	Cost of Materials Consumed	19,386.03	13,916.92	17,661.81	51,733.41
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	3,468.90	(2,046.09)	1,792.23	(1,342.69)
d	State Excise Duties	5,659.15	2,350.45	8,727.84	17,731.21
e	Employee Benefits Expenses	510.20	592.44	476.62	2,118.85
f	Finance Costs	223.66	135.62	143.91	465.33
g	Depreciation and Amortisations	422.58	305.96	312.20	1,250.86
h	Other Expenses	6,826.16	3,571.04	5,885.91	17,258.94
IV	<b>Total Expenses</b>	<b>36,496.68</b>	<b>18,826.34</b>	<b>35,000.52</b>	<b>89,215.91</b>
V	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>5,269.20</b>	<b>2,108.75</b>	<b>3,407.68</b>	<b>7,957.70</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit/(Loss) before tax (V-VI)</b>	<b>5,269.20</b>	<b>2,108.75</b>	<b>3,407.68</b>	<b>7,957.70</b>
VIII	Tax Expense	1,486.38	510.61	1,005.42	2,185.23
IX	<b>Profit/(Loss) for the Period (VII-VIII)</b>	<b>3,782.82</b>	<b>1,598.14</b>	<b>2,402.26</b>	<b>5,772.47</b>
X	Other Comprehensive Income	-	(28.55)	-	(28.55)
XI	<b>Total Comprehensive income for the Period (IX+X)</b>	<b>3,782.82</b>	<b>1,569.59</b>	<b>2,402.26</b>	<b>5,743.92</b>
XII	<b>Earnings Per Equity Share (Face Value of Rs. 2/- each) (refer note no. 4)</b>				
1	Basic (in Rs.)	1.82	0.78	1.23	2.92
2	Diluted (in Rs.)	1.82	0.78	1.23	2.92

**NOTE:-**

- Unaudited financial results for the quarter ended 30th June 2025 reviewed by the audit committee were taken on record at the board meeting held on 11th August, 2025.
- The Company is engaged in the business of manufacturing of alcoholic beverages. There are no reportable segments other than alcoholic beverages, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind As 108 "Operating Segments".
- The resolution was passed at extra-ordinary general meeting of the members of the company on 30th April, 2024 for sub-division of equity share capital of the company from a face value of Rs. 5/- each to face value of Rs. 2 each ("Sub-Division")
- As per IndAS-33, Earning Per Share for all periods presented in above statement have been adjusted based on total number of share after sub-division of equity share from Rs. 5 per share to Rs. 2 per share.
- Previous period figures have been regrouped and or reclassified, wherever necessary.
- Shareholders are requested to intimate change of address, if any.



Date: 11.08.2025  
Place: Bhopal



*(Signature)*  
**Nakul K Sethi**  
**(Wholetime Director)**  
**DIN- 06512548**

**SOM DISTILLERIES & BREWERIES LIMITED**  
**23, Zone - II, M.P. Nagar, Bhopal - 462011 India**  
**Ph. 0755-4271271, 4721369**

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS**  
**FOR THE QUARTER 30th JUNE 2025**

(Rs. in Lakh)				
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	Previous year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
<b>Income</b>				
I Revenue from operations (Including State Excise Duties)	88,454.63	68,275.33	1,01,270.93	2,83,072.98
II Other Income	169.86	105.00	65.86	450.21
<b>III Total Income</b>	<b>88,624.49</b>	<b>68,380.33</b>	<b>1,01,336.79</b>	<b>2,83,523.19</b>
<b>Expenses</b>				
a Cost of Materials Consumed	31,166.87	23,881.41	31,501.38	94,233.72
b Purchases of stock-in-trade	-	-	-	-
c Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	2,835.98	(2,094.46)	2,624.40	(1,652.98)
d State Excise Duties	35,617.12	34,378.16	49,963.21	1,38,782.70
e Employee Benefits Expenses	1,179.72	1,308.65	1,097.25	4,692.11
f Finance Costs	494.28	343.09	273.14	1,105.93
g Depreciation and Amortisations	872.75	690.96	606.66	2,596.61
h Other Expenses	10,619.46	6,625.83	9,667.00	29,397.21
<b>IV Total Expenses</b>	<b>82,786.18</b>	<b>65,133.64</b>	<b>95,733.04</b>	<b>2,69,155.30</b>
<b>V Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>5,838.31</b>	<b>3,246.69</b>	<b>5,603.75</b>	<b>14,367.89</b>
VI Exceptional Items	-	-	-	-
<b>VII Profit/(Loss) before tax (V-VI)</b>	<b>5,838.31</b>	<b>3,246.69</b>	<b>5,603.75</b>	<b>14,367.89</b>
VIII Tax Expense	1,632.16	873.26	1,548.78	3,918.26
<b>IX Profit/(Loss) for the Period (VII-VIII)</b>	<b>4,206.15</b>	<b>2,373.43</b>	<b>4,054.97</b>	<b>10,449.63</b>
X Other Comprehensive Income	-	(40.86)	-	(40.86)
<b>XI Total Comprehensive income for the Period (IX+X)</b>	<b>4,206.15</b>	<b>2,332.57</b>	<b>4,054.97</b>	<b>10,408.77</b>
<b>XII Total Comprehensive income for the Period attributable to:</b>				
a) Owners of the Company	4,120.41	2,232.35	3,762.47	9,553.87
b) Non-controlling interest	85.74	100.22	292.50	854.90
<b>XIII Earnings Per Equity Share (Face Value of Rs. 2/- each) (refer note no. 4)</b>				
1 Basic (in Rs.)	2.02	1.15	2.08	5.28
2 Diluted (in Rs.)	2.03	1.15	2.07	5.28

**NOTE:-**

- 1 Unaudited financial results for the quarter ended 30th June 2025 reviewed by the audit committee were taken on record at the board meeting held on 11th August, 2025.
- 2 The Company is engaged in the business of manufacturing of alcoholic beverages. There are no reportable segments other than alcoholic beverages, which singly or in the aggregate qualify for separate disclosure as per provision of the relevant Ind As 108 "Operating Segments".
- 3 The resolution was passed at extra-ordinary general meeting of the members of the company on 30th April, 2024 for sub-division of equity share capital of the company from a face value of Rs. 5/- each to face value of Rs. 2 each ("Sub-Division")
- 4 As per IndAS-33, Earning Per Share for all periods presented in above statement have been adjusted based on total number of share after sub-division of equity share from Rs. 5 per share to Rs. 2 per share.
- 5 Previous period figures have been regrouped and or reclassified, wherever necessary.
- 6 Shareholders are requested to intimate change of address, if any.

Date: 11.08.2025  
Place: Bhopal



*(Signature)*  
**Nakul K Sethi**  
**(Wholtime Director)**  
**DIN- 06512548**





# SOM DISTILLERIES AND BREWERIES LIMITED

(Formerly Known As Som Distilleries Breweries & Wineries Limited)

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

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CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



**SDBL/BSE/NSE/2025-26**

**11.08.2025**

**To**

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:cmist@nse.co.in">cmist@nse.co.in</a> Security ID: SDBL	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> Security ID: 507514
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**SUB: - STATEMENT OF DEVIATION OR VARIATION OF FUNDS RAISED THROUGH  
ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS – JUNE 30, 2025**

Dear Sir/ Madam,

In accordance with Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby confirm that there is no deviation or variation in the use of proceeds of funds raised through issue of equity shares on preferential basis from the objects stated in the Explanatory Statement to the Notice of Extra-Ordinary General Meeting of the Company dated March 1, 2025 and corrigendum thereon dated March 20, 2025.

We herewith submit the Statement of deviation or variation, duly reviewed by the Audit Committee.

We request you to kindly take the information on your records.

Thanking you,

**For Som Distilleries and Breweries Limited**

OM

PRAKASH

SINGH

Digitally signed by  
OM PRAKASH SINGH  
Date: 2025.08.11  
19:05:26 +05'30'

**Om Prakash Singh**

**Company Secretary and Compliance Officer**

# SOM DISTILLERIES AND BREWERIES LIMITED

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## **STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED AS ON JUNE 30, 2025**

Name of the listed entity:	Som Distilleries and Breweries Limited
Mode of fund raising:	Preferential Issue of Equity Shares.
Date of raising funds:	25.04.2025
Amount raised:	22.40 Crores
Report filed for Quarter ended:	30-06-2025
Monitoring Agency:	Not Applicable
Name of the Monitoring Agency:	NA
Is there a deviation / variation in use of funds raised:	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders:	Not Applicable
If yes, date of shareholder approval:	Not Applicable
Explanation for the deviation / variation:	Not Applicable
Comments of the Audit Committee after review:	No
Comments of the auditors, if any:	NA

### **Objects for which funds have been raised and where there has been a deviation, in the following table**

Original Object	Modified object, if any	Original Allocation (Rs in Crores)	Modified allocation , if any (Rs in Crores)	Funds Utilized (Rs in Crores)	Amount of Deviation /Variation, for the quarter according to applicable object (Rs in Crores)	Remarks , if any
Working Capital	N.A.	9.00	N.A.	9.00	N.A.	N.A.
Operational Expenditure	N.A.	7.90	N.A.	7.90	N.A.	N.A.
General Corporate purpose	N.A.	5.50	N.A.	5.50	N.A.	N.A.

1. "Deviation or variation could mean:

a) Deviation in the objects or purposes for which the funds have been raised or

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- b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc"

**Signature:** OM  
PRAKASH  
SINGH

Digitally signed by  
OM PRAKASH  
SINGH  
Date: 2025.08.11  
19:04:58 +05'30'

**Name of Signatory: Om Prakash Singh**

**Designation: Company Secretary and Compliance**

**Date:- 11.08.2025**

SOM



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## I. Details for re-appointment of Director who retire by rotation of the Company are as under:

Particulars		
1.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	: To appoint a director in place of Mr. Nakul Kam Sethi (DIN:06512548), who retires by rotation and being eligible offers himself for reappointment.
2.	<b>Date of Appointment/ Cessation (as applicable) &amp; Term of Appointment</b>	: June 1, 2018.
3.	<b>Brief Profile (in case of appointment)</b>	: With an eventful career and a total experience of close to 26 years with commercial, investment and corporate banking sector across geographies in India, Australia and middle East. Mr. Nakul Sethi possess diverse skill set in-investor relation function, loan syndication, private equity mergers and acquisitions, structured finance, recapitalization, treasury, money markets etc. He has been an integral part of SOM Group for the last 14 years.
4.	<b>Disclosure of Relationship of Directors (in case of appointment of a Director)</b>	: He is not related to any of the Directors
5.	<b>Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</b>	: We affirm that Mr. Nakul Kam Sethi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.  Nomination and Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Nakul Kam Sethi is not debarred from holding the office of director pursuant to any SEBI order.

OM  
PRAKASH  
H SINGH

Digitally signed  
by OM PRAKASH  
SINGH  
Date: 2025.08.11  
19:12:52 +05'30'

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**Email :** compliance@somindia.com **Website:** www.somindia.com

CIN : L74899DL1993PLC052787

(BSE : 507514, NSE : SDBL)



## II. The details for Appointment of Secretarial Auditor of the Company are as under:

Particulars		
1.	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	: Appointment M/s N.K. Jain & Associates, Practicing Company Secretaries as the Secretarial Auditor for one term of five consecutive years commencing from FY 2025-26.
2.	<b>Date of Appointment/ Cessation (as applicable) &amp; Term of Appointment</b>	: Appointment of M/s. N.K. Jain & Associates for a term of 5 (five) consecutive years effective from 32 <sup>nd</sup> Annual General Meeting subject to approval of the members of the Company at the ensuing Annual General Meeting.
3.	<b>Brief Profile (in case of appointment)</b>	: M/s. N.K. Jain & Associates, a firm of Practising Company Secretaries, emerged under the initiative and guidance of Mr. Neelesh Jain, who is having more than 15 years of experience and proficiency in secretarial and legal matters.

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