



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 1841/2438 5540/2438 5541

Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN L15500MH1981PLC025809

April 26, 2023

To,
National Stock Exchange of India Limited
Listing Department

Bombay Stock Exchange Limited
Listing Denartment

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Phiroze Jeejee bhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code: 507488

**Sub : Newspaper Publication regarding 40th Annual General Meeting to be held through
Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir/Madam,

This is to inform you that the Company has published today the newspaper advertisement with regard to the notice of 40th Annual General Meeting in the following newspapers:

1. Free Press Journal (English Daily)
2. Navshakti (Marathi newspaper)

Copy of the above as published in the newspapers is enclosed.

The same is also available on the website of the Company at www.gmbreweries.com.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, G M Breweries Limited

Shilpa Rathi
Company Secretary & Compliance Officer

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE
DATES AND E-VOTING**
The 40th Annual General Meeting of the Shareholders of the

DATE AND E-VOTING
The 40th Annual General Meeting of the Shareholders of the

Navi Mumbai Municipal Transport

Belapur Bhavan, 8th Floor, Sect.-11, CBD, Navi Mumbai

CIVIL Dept.

E-Tender No.