



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

March 23, 2023

To,

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

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code: 507488

Sub: Convening of Board Meeting to consider Audited Financial Results for the Quarter and Year ending March 31, 2023 and Dividend Declaration.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of G M Breweries Limited is scheduled to be held on Thursday, April 06, 2023 at 11.30 a.m. through audio-visual means inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023 and to recommend dividend, if any.

This information is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,

For, G M Breweries Limited

Shilpa Rathi
Company Secretary