



# 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

October 31, 2025

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 / 507488

Sub: Convening of Board Meeting to consider appointment of Independent Director

Dear Sir,

Kindly take a note that in accordance with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 on Tuesday, November 11, 2025, at 11.30 A.M. to consider appointment of Independent Director.

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi

Vice President Finance & Company Secretary

