



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

March 23, 2026

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 Audited Financial Results for the Quarter /
Year ending March 31, 2026 & Board to consider dividend

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 through audio visual means on Thursday April 09, 2026 at 11.30 A.M. to consider and to take on record inter alia the Audited Financial Results for the quarter/year ending March 31, 2026.

Further the Board would consider declaration of Dividend, If any, on the equity shares of the company, for the financial year 2025-2026.

Thank you

For G. M. Breweries Limited

Sandeep Kutchhi

Vice President Finance, & Company Secretary

