



SOMA TEXTILES & INDUSTRIES LTD.

24th July, 2024

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, <u>MUMBAI - 400 001</u>
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Dear Sir/Madam,

This is further to our letter dated 22nd May, 2024 intimating the date and time of the Eighty-Sixth (86th) Annual General Meeting of the Company which was mentioned as Saturday, the 7th September, 2024 at 3 P.M.

This is to inform you that The Eighty-Sixth (86th) Annual General Meeting of the Company will be held on Saturday, the 7th September, 2024 at 11 A.M through video conferencing ("VC")/other audio visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Only time of the Annual General Meeting has been changed from 3 PM to 11 AM. All other particulars and details as mentioned in the said intimation dated 22nd May, 2024 shall remain unchanged.

You are therefore requested to take the same on your record.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited,

(Reena Prasad)
Company Secretary & Compliance Officer
M.No.-A53284

Cc:	National Securities Depository Ltd, Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai	For your kind information and necessary action.
Cc:	Central Depository Services (India) Ltd., P.J. Towers, 28 th Floor, Dalal St., Mumbai - 400 023	
Cc:	Link Intime India Private Limited	



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