

Date: 25th December, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons ("the Code"), we wish to inform that the trading window for dealing in securities of the Company shall remain closed from Wednesday, 1st January, 2025 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending 31st December, 2024, for Designated Persons of the Company and their immediate relatives as covered under the Code.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka Sr. GM (Legal) & Company Secretary M. No. F4484

