

August 14, 2024

National Stock Exchange of India Ltd,	The Corporate Relationship Dept.
Exchange Plaza, 5 th Floor,	BSE Ltd.
Plot No. C/1, G-Block,	Floor 25, P.J. Towers
Bandra-Kurla Complex, Bandra (E)	Dalal Street
Mumbai - 400051	<u>Mumbai – 400 001</u>

Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of the SEBI Listing Obligations and Disclosures Requirement) Regulations, 2015, as submission of paper cutting of the Public Notice of Annual General Meeting under Sections 91 and 108 of the Companies Act, 2013

Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find paper cutting of the Notice of 86th Annual General Meeting, intimation regarding completion of dispatch of Annual Report for the financial year 2023-24, along with Notice of AGM, E-voting information and Book Closure, as required to be given under section 108 and section 91 of the Companies Act, 2013, read with rules made thereunder, published in the Financial Express (English Edition) and Ekdin (Bengali Edition), Newspapers on today i.e. 14th August, 2024.

This is for your information and record.

Thank you,

Yours faithfully, For Soma Textiles & Industries Ltd.

Digitally signed by REENA PRASAD Date: 2024.08.13 13:31:21 +05'30' REENA PRASAD

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

Encl: as stated



Head Office

Registered Office 2, Red Cross Place, Kolkata - 700 001, India. Tel.: +91 (33) 2248 7406 - 07 Email : investors@somatextiles.com CIN: L51909WB1940PLC010070

Corporate Office 6, Vaswamin Mansion, Dinshaw Wachha Rd, Backbay Reclamatin, Mumbai - 400 020, India Tel.: +91 (22) 2282 6076 - 77 Email : rsharma@somatextiles.com subject to ahmedabad jurisdiction

A-244, 2nd Floor, Suvan Business Park, Near Keval Kanta, Nagarvel Hanuman Road, Rakhial, Ahmedabad - 380 023 Email : rsharma@somatextiles.com

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SWASTIK PLY Regd. Office: "SHYAM TOWER ACTION AREA-ID, KOL CIN : L20291V	S*, 03-319,DH6/	11,STREET N WN-700156	IO.319,	Nam	ST COA Tender No. 25 e_of_Work: NNECTION	KUR-TRD-OT OHE MODIF	-2024-25 TCATION IN	Reg	QUALITY SYNTHETIC CIN: L65929W stered Office- Room.No.107, Anand Jyoti Building, 1s	B1975PLC0299 t floor, 41 Net)56 aji Subhas Re	oad, Kolkat	a, West Ben	gal, 700001
UN-AUDITED FINANCIAI					LACEMENT O			698 	Ph. No:- 033-66165799, E-mail Id: qualitysynthetic	@gmail.com, V	/ebsite:www	v.qualitysy	ntheticfibre	.com
ENDED JUNE 30TH 2024 (Rs. in Lakh SI Particulars Quarter Quarter Quarter					GES (BGML) (Extra	t of Un-audited Standalone Financial Results for the ()uarter ended	June 30, 202	4		Rs. In Lak
q	ended	ended	ended		RDAK SECTIO			SL.	PARTICULARS		Quarter Ended			Year Ende
	30.06.2024	30.06.2023	31.03.2024		ISDICTION OF I			NO.		30	.06.2024 3	1.03.2024	30.06.2023	31.03.2024
Total Income from	Unaudited	Unaudited	Audited	Adv	ertised Value	₹82,39,62	29.01, EMD:			Un	and the second	the state of the s	Un-audited	
Operations (net)	6.98	7.92	25.63		4,800/-, Period			1 1	lotal income from operations	8.7	855.24	1,113.11	918.51	3,750.6
Net Profit/(Loss) for the period	sterili	1. 19052	117820		ling Start Da ing date & time				Net Profit/ (Loss) for the period	20	4.87	(33.56)	20.46	27.26
(before Tax, Exceptional and	4.74	6.65	19.08		ual offers are				before Tax, Exceptional and/or Extraordinar	y items.)			2010/04/04 11/200	
/or Extraordinary Item) Net Profit/(Loss) for the period					er, and any su				Net Profit/ (Loss) for the period before tax	A10	4.87	(33.56)	20.46	27.20
(before Tax, after Exceptional	4.74	6.65	19.08		be ignored.	ana a nata seta de			after Exceptional and/or Extraordinary item	s)				
and/or Extraordinary items)	Million Contraction	0.4886753	1.5795-89		plete informa uments of th				Net Profit/ (Loss) for the period after tax	~	4.87	(52.39)	15.13	(12.50
Net Profit/(Loss) for the period after Tax (after Exceptional and	0.33	6.65	17.66	10000	lable in website				after Exceptional and/or Extraordinary item	s)			0.50.500.025	10
/or Extraordinary ItemS)	0.00	0.05	11.00	S	r. Divisional E	lectrical Eng	ineer (TRD)/		otal Comprehensive Income for the period		4.87	(29.40)	15.13	10.4
Total Comprehensive Income for	68			PR-	417/P/24-25		Khurda Road		Comprising Profit/ (Loss) for the period (after					
the Period [Comprising Profit/									and Other Comprehensive Income (after tax		CCO DC	550.00		
(Loss) for the period (after tax) and other Comprehensive	0.33	6.65	17.66	1				and the second s	quity Share Capital in Rs. Lacs	1.3	550.00	550.00	550.00	550.00
Income (after tax)]	0.33	0.03	17.00						Reserves	A 1223 (227 10				3399.1
Equity Share Capital	24.00	24.00	24.00	sfe	राज बॅक	A India	n Bank		excluding Revaluation Reserves as shown in the					
Reserves (excluding				4	इलाहाबाद		and the second se		Balance Sheet of previous year as on 31.03.2024					
Revaluation Reserve as shown in the Balance Sheet			218.96		ZONAL OFFI	CE : BERHAM	PORE		arnings Per Share (of Rs. 10/- each)	300				
n the Balance Sheet as on 31.03.2024)			210,90	1st F	loor, Gour Sund ampore, Murshi	er Bhavan, Pa	anchanantala Pin 742404		for continuing and discontinued operations	9.75×	2022	12.22	100	32.24
Earnings Per Share	es a sain	92 (NG2004		bern			Children de Later arcente		a) Basic		0.09	0.53	0.28	8.7.232
of Rs.10/- each) (for continuing and discontinued operation)	Basic-0.14 Dliuted-0.14	Basic-2.77 Basic-2.77	Basic-7.36 Basic-7.36		CORR	IGENDL	JM		b) Diluted		0.09	53.00	0.28	0.19
e:					n reference l ice which w			Note	5:					
Date : 13.08.2024	0111150	DIM	an Lal Patel WTD & CFO N: 00529999	Inco	t of the matter onvenience o	aused is re		2. Th by	ww.qualitysyntheticfibre.com. e above Un-audited financial results for the c the Audit Committee and have been appro 13-08-2024.	wed by the	Board of D	irectors i	n their m	eeting he
Place : Kolkata Date : 13.08.2024 GAGAN C Regd. Office 2nd Flo website- www.gagapco	or Main Buildi CIN:- L519	CIAL A	GENCIE Contraction GENCIE Cherjee Road PLC035424	ES L	IMITED	aused is re WB)		2. Th by or Date	e above Un-audited financial results for the o the Audit Committee and have been appro 13-08-2024. : August 13, 2024	wed by the	Board of D	irectors i HETIC IN (D	n their me IDUSTRIE eepaansi Managin	S LIMITEI SD/ SD/ SD/ SD/ SD/ SD/ SD/ SD/ SD/ SD/
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Shree Hanuman Sugar & Industries Ltd. CIN: L15432WB1932PLC007276 Registered Office : Premises No. 9 Ground Floor, Vasundhara Building 0001 2/7 Sarat Bose Road, Kolkata - 700020 E-mail : shsil@nopany.in, Website : www.hanumansugar.com Lakhs NOTICE OF 94th ANNUAL GENERAL MEETING inded 94th Annual General Meeting ("AGM") of the Company will be held through Video 2024

Conferencing ("VC")/Other Audio Visual Mean)"OAVM") on Tuesday, 10th September, 2024 at 12:30 PM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated 25th September, 2023, 28th December, 2022, 5th May 2022, 14th December, 2021, 8th December, 2021, 13th January, 2021, 5th May, 2020, 13th April 2020, 8th April 2020, and (collectively referred to as 'MCA Circulars') and SEBI vide its Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, January 15, 2021 and 12th May 2020 (collectively referred to as 'SEBI Circulars') have permitted the holding of the Annual General Meeting ("AGM" or "Meeting") through VC / OAVM without the physical presence of the Members at a common venue to transact the businesses set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2023-24, along with Boards Report, Auditor's Report and the other documents required to be attached threreto will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be made available on the Company's Website at http://www.hanumansugar.com, websites of the BSE Limited at www.bseindia.com.

Members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to register/update the same by writing to the Company's Registrar and Share Transfer Agent with the details of folio number and attaching a self-attested copy of PAN card at mdpldc@yahoo.com Members holding shares in dematerialized mode, who have not registered/updated their email addresses and mobile numbers with their Depository Participants are requested to register/update their email addresses and mobile numbers with their Depository Participants with whom there maintain their demat accounts.

The Members were informed through NSDL/CDSL to register/update their email addresses and mobile numbers and members are requested to use the said facility. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("remote-e-voting") for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website at http://www.hanumansugar.com.

The facility for voting through e-voting system will also be made available at the AGM and member(s) attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particulars, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM etc.

Members may please note that in terms of the aforementioned circulars, the Company will not be sending physical copies of the AGM Notice and Annual Report to the Shareholders.

0. The notice of the AGM will be sent to the member(s) in accordance with the applicable laws on their registered Email address in due course.

	For Shree Hanuman Sugar & Industries Ltd.
	Sd/-
ace : Kolkata	Datta Ram Gill
ate : 13.08.2024	Qirector

ABHA PROP CIN:L Regd. Office:29, Ganesh Chandi Phone:6644 7200, Fax: EXTRACT OF UNAUDITED FINANCIAL RE	51909WB20 a Avenue, 41 6644 7201,	01PLC0939 th Floor, Ro Email : abh	9 41 om No. 407 iaproperty@	/, Kolkata -)gmail.com	CINCI HOLDITHIC	024
		tandalone				Rs in Lakhs
Particulars		r Ended	Year Ended		Quarter Ended	
	Unau	dited	Audited	Unaudited		Audited
	30.06.2024	30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024
Total income from Operations (net)	0.56	0.61	6.83	39.88	44.64	314.07
Net Profit/(Loss) from Ordinary activities (before tax and Exceptional items) Net Profit/(Loss) for the period before tax	(2.86)	(584.25)	(594.26)	36.35	29.92	294.59
(after Extraordinary items) Net Profit/(Loss) for the period after tax	(2.86)	(584.25)	(594.26)	36.35	29.92	294.59
(after Extraordinary items)	(2.86)				26.77	260.54
Total Comphrensive Income	(2.86)			34.81	26.77	1,886.28
Equity Share Capital (Face Value - Rs. 10/- each) Reserve (excluding Revaluation Reserve) Earning Per Share of Rs. 10/- each (EPS) (not annualised) (in Rs.)	190.00	190.00	190.00 7,514.25	190.00	190.00	190.00 15,118.42
a) Basic and diluted EPS before Extraordinary items b) Basic and diluted EPS after Extraordinary items	(0.15) (0.15)	I I MARKETONICT		1.83 1.83	1.41 1.41	13.71 13.71

Notes :

1. The above is an extract of the detailed format of the Statements of Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June 2024 filed with the Calcutta Stock Exchange Ltd. under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other relevant rules issued thereunder. The full format of the Statements of Unaudited Standalone & Consolidated guarterly ended Financial Results have been submitted to the Calcutta Stock Exchange.

2. The above results have been reviewed by the Audit Commitee & subsequently approved & taken on record by the Board of Directors of the company at their meeting held on 13th August 2024. The limited review of these results has been done by the Statutory Auditors of the company - M/s Rajgaria & Associates

Figures for the previous period have been regrouped and reclassified to conform to the classification of current period wherever necessary. For Abha Property Project Limited

Place : Kolkata

Date : 13th August, 2024

Amit Agarwalla **Managing Director**

MINOLTA FINANCE LIMITED	
CIN: L65921WB1993PLC057502	
Registered Office: Unique Pearl, BL-A, Hatiara, Ro	by Para,
Kolkata-700157 West Bengal ;	2012/22/2012
Phone No.: 7439803027	
E-mail Id: minoltafinance@gmail.com; Website: www.r	minolta.co.i

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Note:

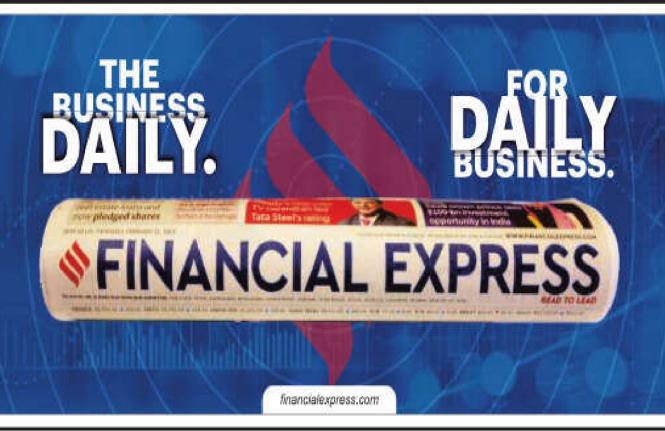
Place : Kolkata

Dated: 13.08.2024

(b) Diluted (Rs.)

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016. The full format of the said financial Results are available on the websites of the Calcutta Stock Exchange and Company's website (www.carbo-ceramics.com)

By order of the Board For Carbo-Ceramics Limited Sd/-M. C. Darak (Director) (DIN:00029073)



MAURIA UDYOG LIMITED

Registered Office- Room.No.107, Anand Jyoti Building, 1st floor, 41 Netaji Subhas Road, Kolkata, West Bengal ,700001 Ph.:, 033-65180616, E-Mail Id: mauria@mauria.com, Website: www.mauria.in

CIN - L51909WB1980PLC033010

Extract of Unaudited Standalone and consolidated Financial Results for the Quarter ended June 30, 2024 (7 in Laking)

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070 Registered Office: 2, Red Cross Place, Kolkata - 700 001; Phone No.: 033-22487406/07 Email: investors@somatextiles.com, Website: www.somatextiles.com

NOTICE OF 86TH ANNUAL GENERAL MEETING INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 86th Annual General Meeting (86th AGM) of the Company will be held on Saturday, the 7th day of September, 2024 at 11-00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 86th AGM, in compliance with the applicable provisions of the ompanies Act. 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 read with MCA CircularNo. 09/2023 dated 25th September, 2023, General Circular NO. 10/ 2022 dated 28th December 2022, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 21/2021 dated 14th December 2021. General Circular No. 19/2021 dated 8th December 2021, General Circular No. 02/2021 dated 13th January 2021 read with General Circular No. 17/2020 dated 13th April 2020, General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/ P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, respectively issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars')

In compliance with the Circulars of MCA and SEBI, Notice of the 86th AGM and Annual Report of the Company for the financial year 2023-24 have been sent to all the members on 13th August, 2024 whose email ids were registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.somatextiles.com, Stock Exchanges website at www.bseindia.com and www.nseindia.com, and Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given under Section 91 of the Act and Regulation 42 of the Listing Regulations, that Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 28th August, 2024 to Saturday, the 7th September, 2024 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 86th AGM. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide remote e-voting facility prior to the AGM and of Link Intime India Private Limited ('Link Intime') as the Agency to provide e-voting facility at the AGM.

The remote e-voting period begins on Wednesday,4th September, 2024, at 9:00 A.M. and will end on Friday,6th September, 2024 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 31st August, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM, as provided by Link Intime. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by Link Intime at https:// instameet.linkintime.co.in by using the login credentials and selecting the EVSN for the Company's AGM.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required letails and documents by following instructions below:

SI. No.	Particulars	3 Months ended 30.06.2024 Unaudited	3 Months ended 31.03.2024 Audited	Correspond- ing 3 Months ended 30.06.2024 Unaudited	Year to date figure as on 31.03.2024
1	Total Income from Operations (Net)	22,56	85.32	18.83	138.264
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1.31	3.51	1.21	6.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	1.31	3.51	1.21	6.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1.31	3.51	1.21	5.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.31	3.51	1.21	5.16
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	999.96	999.96	999.96	999.96
7	Earning Per Share (of Rs. 10/-) (for continuing and discontinued operations) a) Basic b) Diluted	0.00131	0.00351	0.00121	0.00516

- Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
- 2. Above resultes were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13th August, 2023.
- 3. Provision for Taxation will be made at the end of the Financial Year.
- 4. Figures of Previous Year/Quarter/Period has been recasted/regrouped wherever necessary.
- Statutary Auditors of the Company have carried "Limited Review" for above Results For Minolta Finance Ltd

Place : Kolkata Date : 13th August 2024



225	National Contract States		STAND	ALONE	CONSOLIDATED				
S.	PARTICULARS	Q	uarter Ende	d	Year Ended	Quarter Ended		Year Ended	
NO.		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	31.03.2024	
		Un-audited	Audited	Un-audited	Audited	Un-audited	Audited	Audited	
1	Total income from operations	8,668.98	8,835.01	8,318.95	34,308.42	8668.98	8835.01	34,308.42	
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items.)	581.31	240.01	249.14	1363.02	581.31	240.13	1363.14	
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	581.31	240.01	249.14	1363.02	581.31	240.13	1363.14	
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	399.14	347.82	614.00	1673.88	399.14	347.94	1674.00	
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	376.18	356.40	614.83	1666.08	376.18	356.52	1666.20	
6	Equity Share Capital	1332.00	1332.00	1332.00	1332.00	1332.00	1332.00	1332.00	
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year as on 31.03.2024				3127,66			1745.27	
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -								
	(a) Basic	0.30	0.26	0.46	1.26	0.30	0.26	1.26	
	(b) Diluted	0.30	0.26	0.46	1.26	0.30	0.26	1.26	

Notes :

Sd/

Dinesh Kr. Patnia

DIN: 01709741

- 1. The above is an extract of the detailed format of Un-audited standalone & consolidated Financial Results for the guarter ended on June 30, 2024 filed with the Stock Exchanges (BSE & CSE) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for the quarter ended on June 30, 2024 is available on the Stock Exchanges website viz. www.bseindia.com, www.cse-india.com and on Company's website viz. www.mauria.in
- The above Un-audited financial results for the guarter ended on June 30, 2024 have been reviewed by the Audit Committee and have been approved by the Board of Directors in their meeting held on August 12, 2024.

For MAURIA UDYOG LIMITED

Sd/-Navneet Kumar Sureka (Managing Director) DIN:00054929

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@somatextiles.com / RTA at ahmedabad@linkintime.co.in.
- For Demat shareholders- Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.somatexiles.comand on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi (022-23058542/ In case the shareholders/members have any queries or issues regarding e-voting at the AGM, you can write an email to instameet@linkintime.co.inor Call us:-Tel : (022-49186175).

By order of the Board For Soma Textiles & Industries Limited Sd/-(Reena Prasad) Company Secretary M. No.: A 53284

CHANGE OF NAME

Place: Kolkata

Date: 13th August, 2024

I. RUMA PRANABRANJAN MUKHERJEE D/O. satvendra Kumar Raychaudhuri, residing at F5, Swarnakusum Apartment, 29 Chanditala Lane, Near Pragati Sangha, Tollygunj, Kolkata 700040, West Bengal have changed my name and shall henceforth be known as RUMA MUKHERJEE as declared before the metropolitan Magistrate, Kolkata vide affidavit no. 1622 dated 9th Aug 2024. RUMA PRANABRANJAN MUKHERJEE and RUMA MUKHERJEE both are same and identical.





Place : Faridabad

Date : 12.08.2024



