



To,

Date: 05.11.2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Unit: Soma Papers & Industries Limited (BSE Scrip Code: 516038)

Sub: Intimation of board meeting to be held on 14.11.2024

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, 14th November, 2024 at the registered office of the Company, to consider inter alia, the following:

1. Unaudited Financial Results for the quarter ended 30.09.2024.
2. Limited Review Report for the quarter ended 30.09.2024.
3. Any other business with the permission of the Chair.

Further in continuation of our letter dated 27th September, 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results for the quarter ended 30th September, 2024.

Thanking you.

Yours sincerely,
For Soma Papers and Industries Limited

Vanteddu Lakshmi Priya Darshini
Executive Director
DIN- 07803502

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