

Date: 15<sup>th</sup> January, 2025

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,

**Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby inform that the Board of Directors of Somany Ceramics Limited (“**Company**”), in its meeting held on 15<sup>th</sup> January, 2025 has decided to sell the Company’s equity stake in Acer Granito Private Limited (“**AGPL**”), an associate company of the Company. The Company is holding 26.05% of the total paid-up capital of AGPL and it has decided to sell its entire stake/investment in the equity shares of AGPL (“**Proposed Transaction**”).

Consequently, AGPL will cease to be the Company's associate company after the disinvestment.

The meeting of Board of Directors was commenced at 12:15 p.m. and concluded at 01:45 p.m.

Disclosure in relation to the aforesaid divestment and as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as **Annexure A**.

The aforesaid information can also be accessed on the website of the Company at [www.somanyceramics.com](http://www.somanyceramics.com).

This is for your information & records.

Thanking you,

Yours Faithfully,

**For Somany Ceramics Limited**

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

Encl: as above



### Annexure - A

S. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover: 8,123.84 Lakhs (3.13% of the consolidated turnover of the Company)  Net Worth: 2,888.12 Lakhs (4.01% of the consolidated net worth of the Company)
2	Date on which the agreement for sale has been entered into	A share purchase agreement will be executed to consummate the Proposed Transaction.
3	The expected date of completion of sale/disposal	The proposed sale is expected to be completed within 15 (fifteen) months from the execution of the share purchase agreement.
4	Consideration received from such sale/disposal	Aggregating to INR 10,55,30,000/- (Indian Rupees Ten Crore Fifty-Five Lakhs Thirty Thousand only).
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The buyers will be amongst the other existing shareholders ( <i>as set out under Annexure B</i> ) of AGPL, or any of their nominees/third parties, as identified by these other existing shareholders of AGPL.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction would fall within related party transaction and is being done on arms-length basis.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable.
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.



**Annexure-B****Details of the Other Existing Shareholders**

<b>Sr. No.</b>	<b>Names of the Other Existing Shareholders</b>
1	Dinesh Amarshibhai Patel
2	Prabhubhai Amarshibhai Bhalodiya
3	Dineshchandra Jagjivanbhai Gohel
4	Harjivanbhai Valamjibhai Bhalodiya
5	Manishbhai Ghanshyambhai
6	Manishbhai Prabhubhai Bhalodiya
7	Sureshbhai Durlabhjibhai Bhalodiya
8	Durlabhjibhai Amarshibhai Bhalodia (HUF)
9	Prabhaben Prabhubhai Bhalodia
10	Rajesh Ranchhodbhai Koradiya
11	Vallabhbhai Polabhai Koradiya
12	Mehul Ambaram Kavadiya
13	Nevil Shankerbhai Kavadiya
14	Nitaben Rajeshbhai Koradiya
15	Rakesh Ranchhodbhai Koradiya
16	Yelin Rameshbhai Gami
17	Madhuben Bhagvanjibhai Gami
18	Meeraben Ravibhai Bhimani
19	Vipul Dhanjibhai Dadhaniya
20	Poojaben Pankajbhai Dalsaniya
21	Veenaben Bhavinbhai Dalsaniya
22	Fenil Hasmukhbhai Patel
23	Alpesh Jayantilal Kalola
24	Kavadiya Divyaben Lalitbhai
25	Lalitbhai Ramjibhai Kavadia

