



SOMA TEXTILES & INDUSTRIES LTD.

5th September, 2024

<i>The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051</i>	<i>The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai - 400 001</i>
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Sub: Rectification of a typographical errors to 86th Annual Report dated 13th August, 2024 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,

With reference to the captioned subject, we hereby inform you that an inadvertent / typographical errors were noticed in the Annual Report 2023-2024 after the same were sent to the Members/Shareholders through electronic mode on August 13, 2024. The details of the same are enclosed.

We also would like to inform you that we have sent this Modification to all shareholders whose email addresses are available with Depository and Registrar & Transfer Agent through mail.

We further wish to inform you that this modification should be read in conjunction with the Annual Report 2023-2024.

In this Connection, we sincerely regret the inconvenience caused.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited

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



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

Head Office

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



SOMA TEXTILES & INDUSTRIES LTD.

MODIFICATION TO THE EIGHTY- SIXTH (86TH) ANNUAL REPORT WHICH WAS CIRCULATED ON 13TH AUGUST, 2024

We draw attention of all the Shareholders of Soma Textiles & Industries Limited (“the Company”) to the Notice dated 13th August, 2024 for convening the 86th Annual General Meeting of the Company (“AGM” / “the Notice”) to be held on Saturday, 7th September, 2024 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The 86th AGM Notice along with the Directors’ Report has already been dispatched/ emailed to all the Shareholders of the Company on Tuesday, 13th August, 2024 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

Subsequent to the issuance of the 86th Annual Report, the Company found an inadvertent / typographical error under the Directors’ Report of the 86th Annual Report. Accordingly, this modification/alteration is being issued to the Shareholders of the Company. This modification shall form an integral part of and should be read in conjunction with the 86th Annual Report of the Company.

Below is the modification:

Point no. 2 under the head Dividend to the Directors’ Report of the 86th Annual Report shall now be read as “The Board of directors of your company have not recommended any dividend for the Financial Year ended 31st March, 2024, considering the needs for capital conservation and appreciation/ conserving the profit.

On and from the date hereof, the 86th Annual Report shall always be read in conjunction with this modification which is also being uploaded on the website of the Company at www.somatextiles.com and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

All other contents of the 86th Annual Report save and except as amended / clarified by this modification, shall remain unchanged.

Yours faithfully,
For Soma Textiles & Industries Limited

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

Dated, the 5th September, 2024



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