



3rd August, 2023

The General Manager,
Corporate Relationship Dept., BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building, P.
J. Towers, Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 531548

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
BandraKurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SOMANYCERA

Subject: 281st Board Meeting for consideration and approval of Un-Audited Financial Results for the quarter ended 30th June, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 281st meeting of the Board of Directors of the Company will be held on Thursday, the 10th August, 2023, to *inter-alia*, consider and approve:

- i) The Un-Audited Financial Results for the quarter ended 30th August, 2023; and
- ii) Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

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

