

Date: 29th December, 2023

To,
BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Security Code No.: 516038

Security ID: SOMAPPR

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and in accordance with "Code of Conduct to Regulate, Monitor and Report Trading in Securities by Insiders" (**Revised code**), please note that the Trading Window for dealing in securities of the Company will remain closed for all the Designated Persons (as defined in the code) with effect from 1st January, 2024 for the purpose of consideration of Unaudited Financial Results for the Quarter ended 31st December, 2023.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the Quarter ended 31st December, 2023, become generally available.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Soma Papers and Industries Limited

Bharat Somani
Managing Director
DIN : 00286793