

17<sup>th</sup> March, 2021

The General Manager,  
Corporate Relationship Dept.,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001  
**(Stock Code: 531548)**

The Secretary,  
National Stock Exchange of India Limited,  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai-400 051  
**(Stock Code: SOMANYCERA)**

**Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)].**

Dear Sir,

It is hereby informed that the Board of Directors of the Company in their meeting held on 17<sup>th</sup> March, 2021 has decided to make investment in the share capital of M/s. Sudha Somany Ceramics Private Limited ("SSCPL"), a Subsidiary of the Company and/or to grant inter-corporate loan to SSCPL, in one or more than one tranche with a maximum cap of Rs. 42 Crores in aggregate for said transaction(s).

The proposed investment is towards the capacity expansion of 3.6 million square meters per annum of Glaze Vitrified Tiles (GVT) by M/s Sudha Somany Ceramics Private Limited.

Upon occurrence of event i.e. Investment/Acquisition of Shares of M/s. Sudha Somany Ceramics Private Limited the relevant information required under Regulation 30 of SEBI (LODR) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be intimated accordingly.

Thanking you,

Yours faithfully,  
For Somany Ceramics Limited



**Amrish Julka**  
**GM (Legal) and Company Secretary**  
**M. No.: F4484**

