

26.08.2023



BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 26.08.2023
Ref: Company's letter dated 23.08.2023
Unit: Soma Papers & Industries Limited (BSE Scrip Code: 516038)

With reference to the subject cited, this is to inform to the Exchange that the Board of Directors in their meeting held on Saturday, 26.08.2023 at 11.00 a.m. at the registered office of the company has approved the following:

1. Amendment in the main objects of the Company by adding sub-clauses 3 and 4 to the existing sub-clauses 1 and 2 of main objects pertaining to Pharmaceuticals and its allied activities.
2. Bharat Somani (DIN: 00286793), Managing Director of the Company is authorized to explore the opportunities available in the pharma sector for the Company and to submit a report thereon to the Board.
3. 32nd Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 26th September, 2023 at 11:00 A.M.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32nd Annual General Meeting.

The meeting concluded on 4:00 P.M.

Thanking you.

Yours sincerely,

For **Soma Papers and Industries Limited**

A blue ink handwritten signature, appearing to be 'Vikram Somani', is written over a blue curved line that serves as a decorative underline.

Vikram Somani
Director
(DIN: 00054310)

