

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. Somany Piastrelle Private Limited ("SPPL"), a Wholly Owned Subsidiary of the Company and/or to grant inter-corporate loan to SPPL, in one or more than one tranche with a maximum cap of Rs. 90.00 Crores in aggregate (excluding the transfer of land and structures appurtenant thereto, if any) for said transaction(s).

The proposed investment is towards setting up a greenfield project of 3.48 million square meters per annum of Glazed Vitrified Tiles at Dhanot, Gujarat by M/s Somany Piastrelle Private Limited.

Upon occurrence of event i.e. Investment/Acquisition of Shares of M/s. Somany Piastrelle 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**



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

