



Date: 6th May, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 15th May, 2024 to consider Audited Financial Results for Quarter & Year ended 31st March, 2024 and Dividend for the Financial Year 2023-24.

In continuation to our intimation for closure of Trading Window for trading in the securities of the Company vide letter dated 26th March, 2024, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 15th May, 2024, to inter-alia, consider and approve:

- i. The Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Year ended 31st March, 2024;
- ii. Recommendation of Final Dividend on the equity shares for the Financial Year 2023-24, if any; and
- iii. Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for trading in securities of the Company shall remain closed for the Designated Persons and their immediate relatives till Friday, 17th May, 2024.

The above information is also available on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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

