

16th June, 2021

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st 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 Ltd.,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(Symbol: SOMANYCERA)

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held today have considered and approved issuance of Non-Convertible Debentures/Bonds/Other similar Instruments upto an amount of Rs. 50 Crores, which is subject to shareholder's approval in the ensuing Annual General Meeting, to be held for the financial year 2020-21.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Para A of Part A of Schedule III of the said Regulations.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Somany Ceramics Limited**



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

