

22nd August, 2022

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: Newspaper Advertisement of 54th Annual General Meeting

We wish to inform you that the 54th Annual General Meeting of the Company will be held on Friday, the 23rd September, 2022 at 11 A.M. (IST) through Video Conferencing or Other Audio Visual Means.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in newspapers viz. the Financial Express, Kolkata (English Edition) and in Ek Din, Kolkata (Bengali Edition) on 22nd August, 2022, in compliance with Ministry of Corporate Affairs Circular Nos. 20/2020 and 02/2022 dated 5th May, 2020 and 05th May 2022, respectively.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

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

Encl: as above



