

11<sup>th</sup> November, 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,

In continuation to earlier disclosure dated 17<sup>th</sup> March, 2021, regarding investment/granting of inter corporate loan to Somany Piastrelle Private Limited, we wish to inform you that the Board of Directors of the Company in their meeting held on 11<sup>th</sup> November, 2021 has approved grant of additional funds of an approx. Rs. 25.00 crores to meet the additional requirement on account of cost escalation and change in specifications by way of combination of subscription of equity shares or intercorporate loan as and when required.

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**



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

