

3rd August, 2023

The General Manager,
Corporate Relationship Dept., BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building, P. J. Towers, Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 531548

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SOMANYCERA

Sub: Intimation of book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the following information for your record:

Type of Security	Book closure	Record Date	Purpose
Equity Shares	From 19 th August 2023 to 25 th August 2023 (both days inclusive)	18 th August, 2023	Payment of Dividend and Annual General Meeting (to be held on Friday the 25 th August, 2023).

The Company has fixed Friday, 18th day of August, 2023 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31st March, 2023, if approved at the 55th Annual General Meeting. The Register of Member and Share Transfer Books of the Company will remain close from Saturday, 19th August 2023 to Friday, 25th August 2023 (both days inclusive). The dividend, as recommended by the Board, if approved at the Annual General Meeting will be credited/dispatched within 30 days from the date of Annual General Meeting, subject to deduction of tax at source to:

- (i) whose names appear as Beneficial Owners in the list of Beneficial Owners as on 18th day of August, 2023 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
- (ii) whose names appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent(RTA") viz. M/s Maheshwari Datamatics Private Limited on or before 18th day of August, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Somany Ceramics Limited

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

