



Date: 5th December, 2023

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 record date for Buyback of Equity Shares.

This is in reference to our earlier letter dated October 26, 2023, informing the stock exchanges that the Board of Directors have approved the Buyback of equity shares by the Company.

The members of the Company have approved the Buyback by passing a Special Resolution through postal ballot. Kindly refer to our letter dated December 04, 2023 intimating the results of the postal ballot.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed Friday, December 15, 2023, as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the buyback.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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

