

10th August, 2022

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
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,

This is to inform you that Board of Directors of the Company at their meeting held today i.e. 10th August, 2022 has recommended the final dividend @ 150 % i.e. Rs. 3/- (Rupees Three Only) per equity share of Rs. 2/- each for the financial year ended 31st March, 2022, subject to approval of the Members at the ensuing 54th Annual General Meeting of the Company.

The above dividend, if approved/declared by the shareholders at the ensuing AGM will be credited/dispatched within 30 days from the date of the AGM.

Further, the Board of Directors approved convening of 54th Annual General Meeting of the Company on 23rd September, 2022 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 02/2022 dated 5th May, 2022 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Meeting of Board of Directors was commenced at 12:30 P.M. and concluded at 03:40 P.M.

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.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited



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

