

Date: 10th May, 2023

To,
BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Security Code No.: 516038

Security ID: SOMAPPR

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Audited Financial Results for the Quarter and year ended 31st March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Soma Papers and Industries Limited

Vikram Somani
Director & CFO
DIN: 00054310

Date: 10th May, 2023

To,
BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Security Code No.: 516038

Security ID: SOMAPPR

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that a pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") meeting of the Board of Directors of the Company will be held on Saturday, 20th May, 2023, inter-alia among others, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2023, along with the Audit Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Soma Papers and Industries Limited

Vikram Somani
Director & CFO
DIN: 00054310