

25<sup>th</sup> August, 2023

The General Manager,  
Corporate Relationship Dept., BSE Ltd.  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
BandraKurla Complex,  
Bandra (East), Mumbai 400 051  
**Symbol: SOMANYCERA**

**Sub: Intimation of Investment in M/s Sudha Somany Ceramics Private Limited**

**Ref: Intimation given under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

It is hereby informed that the Company Administrative Committee of the Company in its meeting held on 25<sup>th</sup> August, 2023 has decided to make (in addition to its existing investment) an investment upto Rs. 33 Crores by way of subscription of equity and/or preference shares in M/s. Sudha Somany Ceramics Private Limited ("SSCPL"), a Subsidiary of the Company, in one or more than one tranche.

The above proceeds will be utilized for efficient capital structure inter-alia including repayment of existing borrowings and for efficient funding of its business & growth plans.

The meeting of Company Administrative Committee was commenced at 03:30 p.m. and concluded at 04:00 p.m.

Upon occurrence of event i.e. Investment/Acquisition of Shares of SSCPL, the detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, shall be intimated accordingly.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Somany Ceramics Limited**

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

