



08th February, 2023

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

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(Symbol: SOMANYCERA)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in its meeting held on 07th February, 2023 has decided to make (in addition to its existing investment) an investment upto Rs. 115 Crores by way of subscription of equity and/or preference shares in M/s. Somany Piastrelle Private Limited ("SPPL"), a Wholly Owned Subsidiary of the Company, for efficient funding of its business and growth plans, in one or more than one tranche.

The above proceeds will be utilized for efficient capital structure inter-alia including repayment of existing borrowings.

Upon occurrence of event i.e. Investment/Acquisition of Shares of M/s. Somany Piastrelle Private Limited the relevant information required under Regulation 30 of SEBI (LODR) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be intimated accordingly.

This is for your information and record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
GM (Legal) & Company Secretary
M. No. : 4484

