



24<sup>th</sup> May, 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)**

**Subject: Disclosures under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)].**

Dear Sir,

We wish to inform you that basis the recommendation received from Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on May 23, 2023, have considered and approved the following, subject to approval of shareholders:

- (i) Adoption of Somany Ceramics Employee Stock Option Plan 2023;
- (ii) Creation, offer and grant, from time to time, not more than 12,74,226 options (Twelve Lacs Seventy Four Thousand Two Hundred Twenty Six options) to eligible employees/Directors of the Company and its subsidiary(ies) and associate company(ies) and to such other persons as may from time to time be allowed to be eligible for the benefits of the stock options.

The Board has decided to recommend the above, to the Shareholders of the Company for their approval in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,  
For **Somany Ceramics Limited**

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

