



Date: 20th October, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Board Meeting to be held on Thursday, 26th October, 2023 for Proposal of buyback of equity shares of the Company.

Pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the Board of Directors will consider a proposal for buyback of fully paid-up equity shares of the Company and the matter necessary and incidental thereto, at its meeting to be held on Thursday, 26th October, 2023 in accordance with the Companies Act, 2013 and SEBI (Buy-Back of Securities) Regulations, 2018, as amended.

The outcome of the Board meeting will be submitted to the stock exchanges after conclusion of the Board Meeting on 26th October, 2023, as per applicable provisions of the Listing Regulations.

Further, as intimated vide our letter dated 28th September, 2023, pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from 1st October, 2023 and shall remain closed till 48 hours after the announcement of the Financial Results for the quarter ended 30th September, 2023. The trading window shall be deemed to be closed in respect of the Buyback Proposal as well, in accordance with applicable laws.

The above information is also available on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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

