



SOMA TEXTILES & INDUSTRIES LTD.

22nd May, 2024

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, <u>MUMBAI – 400 001</u>
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Dear Sirs,

Kindly take a note that the Board of Directors of the Company, at its meeting held today, the 22nd May, 2024, through video conferencing ("VC")/ other audio visual means ("OAVM"), do not recommend any dividend on Equity Shares for the year ended 31st March, 2024.

The Eighty-Fifth (86th) Annual General Meeting of the Company will be held on Saturday, the 7th September, 2024 at 3 P.M through video conferencing ("VC")/other audio visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 28th August, 2024 to Saturday, 7th September, 2024 (both days inclusive) for updating the Register of Members for the purpose of Annual General Meeting.

You are therefore requested to take the same on your record.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited,

(Reena Prasad)
Company Secretary & Compliance Officer
M.No.-A53284

Cc:	National Securities Depository Ltd, Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai	For your kind information and necessary action.
Cc:	Central Depository Services (India) Ltd., P.J. Towers, 28 th Floor, Dalal St., Mumbai – 400 023	
Cc:	Link Intime India Private Limited	



Registered Office

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Corporate Office

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www.somatextiles.com

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