

05<sup>th</sup> January, 2022

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  
(Stock Code: 531548)

The Secretary,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Sandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
(Symbol: SOMANYCERA)

**Sub: Notice of 273<sup>rd</sup> Meeting of Board of Directors**

Dear Sirs,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 273<sup>rd</sup> meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> January, 2022, to *inter-alia*, consider and approve the following:

- ▶ Allotment of Equity Shares to the shareholders of M/s Schablona India Limited ("SIL") ("Transferor Companies") in proportion of their respective shareholding in SIL i.e. 3 (Three) fully paid-up equity share of Rs. 2/- each of the Company for every 100 (One Hundred) fully paid up equity share of Rs. 4/- each held, pursuant to the Scheme of Amalgamation of M/s Schablona India Limited ("Transferor Company") with Somany Ceramics Limited (Transferee Company) approved by National Company Law Tribunal, Kolkata Bench and National Company Law Tribunal, New Delhi, Principal Bench.

Further, this is to inform you that M/s Schablona India Limited ("Transferor Company") had fixed the **record date** for the aforesaid allotment of Equity shares as **12<sup>th</sup> January, 2022**, in their Board meeting held on 30<sup>th</sup> December, 2021, intimation of which by the transferor Company had already been given to the Stock Exchange on 30<sup>th</sup> December, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Somany Ceramics Limited**

  
**Amrish Julka**  
**GM (Legal) & Company Secretary**  
**M.No.F4484**

