

23<sup>rd</sup> August, 2021

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai -400 001  
**Scrip Code: 531548**

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Symbol: SOMANYCERA**

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR), Regulations, 2015")**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in English in "The Financial Express" and in "Ek Din", Kolkata ( Bengali Edition) on 22<sup>nd</sup> August, 2021, regarding e-voting information for 53<sup>rd</sup> Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Somany Ceramics Limited**



**Ambrish Julka**  
**GM (Legal) & Company Secretary**  
**M. No.: F448**

**Encl: As above**





