



To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 12.01.2024

Dear Sir/Madam,

**Unit: Soma Papers and Industries Limited (BSE Scrip Code: 516038)**

**Sub: Outcome of the Board Meeting held on 12.01.2024**

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Soma Papers and Industries Limited in its meeting held on Friday, the 12.01.2024 at 2:00 p.m. at the Registered Office of the Company at Unit No 8A, 1<sup>st</sup> Floor, Plot No. 212, Mohatta Bhuvan, Laxminarsigh Papan Marg, Off Dr E Moses Road, Gandhi Nagar Worli, Mumbai-400018, Maharashtra has approved to use "Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad – 500034" as its Corporate Office.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully  
For Soma Papers and Industries Limited

V. Priya Darshini Lakshmi  
Whole time Director  
(DIN: 07803502)

Registered Office: 3<sup>rd</sup> Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

CIN: L21093MH1991PLC064085 | PAN: AAACS6835Q | TAN: NSKS01833G  
BSE Script Code: 516038 | ISIN: INE737E01011

