

25th August, 2023

The General Manager,
Corporate Relationship Dept., BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building,
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 531548

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
BandraKurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SOMANYCERA

Subject: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Company Administrative Committee Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Company Administrative Committee of Somany Ceramics Limited, in its meeting held on 25th August, 2023 has decided to sell Somany Ceramics Limited's ("SCL") equity stake in Somany Fine Vitrified Private Limited ("SFVPL") (its Subsidiary Company). SCL is holding 51% of the total paid up capital of the SFVPL and it has decided to sell its entire stake/investment in the equity shares of SFVPL.

Consequently, SFVPL will cease to be the subsidiary of SCL after completion of disinvestment.

The meeting of Company Administrative Committee was commenced at 3:30 p.m. and concluded at 4:00 p.m.

Upon occurrence of event i.e. signing of divestment agreement, the detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, shall be intimated accordingly.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Somany Ceramics Limited**

Amrish Julka
Sr. GM (Legal) and Company Secretary
M. No.: F4484

