



24th May, 2023

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 531548

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Symbol: SOMANYCERA

Subject: Issuance of redeemable Non-Convertible Debentures/Bonds/Other similar Instruments

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors at their meeting held on 23rd May, 2023 have considered and approved the issuance of redeemable Non-Convertible Debentures/Bonds/Other similar Instruments upto an amount of Rs. 50 Crores, subject to shareholder's approval.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Para A of Part A of Schedule III of the said Regulations.

On happening of event, further details as required under Regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 will be intimated accordingly.

This is for your information and record.

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

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

