



15<sup>th</sup> May, 2023

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)**

**Subject: 280<sup>th</sup> Board Meeting for consideration and approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 280<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, the 23<sup>rd</sup> May, 2023, to *inter-alia*, consider and approve:

- i) The Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023;
- ii) To consider Issuance of Non- Convertible Debentures (NCDs) /Bonds/other similar instruments on Private Placement basis;
- iii) Recommendation of Final Dividend on the equity shares, if any; and
- iv) Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Thanking you,

Yours faithfully,  
**For Somany Ceramics Limited**

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

