

28<sup>th</sup> September, 2023

The General Manager,  
Corporate Relationship Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**(Scrip Code: 531548)**

The Secretary,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Sandra (E),  
Mumbai-400051  
**(Symbol: SOMANYCERA)**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons ("the Code"), we wish to inform that the trading window for dealing in securities of the company shall remain closed from 1<sup>st</sup> October, 2023 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2023, for Designated Persons of the Company and their immediate relatives as covered under the Code.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Somany Ceramics Limited**

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

