

18th May, 2022

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st 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 Limited,
Exchange plaza, 5th Floor,
Bandra- Kurla Complex,
Bandra (E), Mumbai-400 051
(Stock Code: SOMANYCERA)

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)].

Dear Sir,

It is hereby informed that the Board of Directors of the Company in their meeting held on 18th May, 2022 has decided to make investment in the share capital of M/s. Amora Tiles Private Limited ("ATPL"), a Subsidiary of the Company and/or to grant inter-corporate loan to ATPL, in one or more tranches with a maximum cap of Rs. 7.65 Crores in aggregate for said transaction(s).

The proposed investment is towards the modernisation cum expansion of existing capacity of 4.58 million square meters per annum of ceramic wall tiles by M/s Amora Tiles Private Limited. Post completion of this project, the capacity will increase by approx. 2 million square meters per annum.

Upon occurrence of event i.e. Investment/Acquisition of Shares of M/s. Amora Tiles Private Limited the relevant information required under Regulation 30 of SEBI (LODR) read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be intimated accordingly.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited



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

