



**Date: 25<sup>th</sup> June, 2024**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001  
Scrip Code: 531548**

**National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai — 400 051  
Symbol: SOMANYCERA**

Dear Sir/Madam,

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

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 Monday, 1<sup>st</sup> July, 2024 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2024, for Designated Persons of the Company and their immediate relatives as covered under the Code.

This is for your kind information & records.

Thanking you,

Yours Faithfully,  
**For Somany Ceramics Limited**

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

