



Date: 20th July, 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 Record Date & Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the following information for your record:

Type of Security	Date of AGM	Book Closure	Record Date
Equity Shares	Monday, 12 th August, 2024	From 6 th August 2024 to 12 th August 2024 (both days inclusive)	5 th August, 2024

The Company has fixed Monday, 5th day of August, 2024 as the 'Record Date' for the purpose of determining entitlement of members to final dividend for the financial year ended 31st March, 2024, if approved at the 56th Annual General Meeting. The Register of Member and Share Transfer Books of the Company will remain close from Tuesday, 6th August 2024 to Monday, 12th August 2024 (both days inclusive). The dividend, as recommended by the Board, if approved at the Annual General Meeting will be credited/dispatched within 30 days from the date of Annual General Meeting, subject to deduction of tax at source to:

- (i) whose names appear as Beneficial Owners in the list of Beneficial Owners as on 5th day of August, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
- (ii) whose names appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent(RTA") viz. M/s Maheshwari Datamatics Private Limited on or before 5th day of August, 2024.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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

