



Date: 27-01-2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting of the company to be held on 31-01-2025

Unit: Soma Papers & Industries Limited (BSE Scrip Code: 516038)

Dear Sir/Madam,

Pursuant to the provisions of Regulation-29 read with Regulation-33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Friday, the 31st day of January, 2025 at 11.00 AM at the registered office of the Company, to consider inter alia, the following transactions:

1. Unaudited Financial Results of the company along with Limited Review Report for the quarter ended 31-12-2024.
2. Any other business with the permission of the Chair.

We request you to kindly take note of the same in your records.

Thanking you.

**Yours sincerely,
For Soma Papers and Industries Limited**

**Vanteddu Lakshmi Priya Darshini
Executive Director
DIN- 07803502**