

Date: 23rd 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 Board Meeting to be held on Thursday, 1st August, 2024 to consider Un-audited Financial Results for Quarter ended 30th June, 2024.

In continuation to our intimation for closure of Trading Window for trading in the securities of the Company vide letter dated 25th June, 2024, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 1st August, 2024, to inter-alia, consider and approve:

- i. The Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2024;
- ii. Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for trading in securities of the Company shall remain closed for the Designated Persons and their immediate relatives till Saturday, 3rd August, 2024.

The above information is also available on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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

