

Date: 7th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security Code No. 516038

Script Name - SOMAPPR

Sub: Intimation of dates of closure of register of members and share transfer books under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Thirty First Annual General Meeting of the Company scheduled to be held on 30th September, 2022 to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully,
For Soma Papers and Industries Limited

Mr Vikram Somani,
Director
DIN: 00054310