



Date: 22nd January, 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: Board Meeting to be held on Thursday, 1st February, 2024 for Un-Audited Financial Result for Quarter & Nine Months ended 31st December, 2023.

In continuation to our intimation for closure of Trading Window for trading in the securities of the Company vide letter dated 28th December, 2023, 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 February, 2024, to inter-alia, consider and approve:

- i. The Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Nine Months ended 31st December, 2023;
- ii. Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

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

