



To,

Date: 20.05.2024

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

Dear Sir/Madam,

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

Sub: Intimation of board meeting to be held on 27.05.2024

Pursuant to 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 Monday, 27th May, 2024 at the registered office of the Company, to consider inter alia, the following:

1. To approve and take on record the Audited Financial Statements for the quarter and year ended 31.03.2024.
2. To consider the Audit Report for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

Thanking you.

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

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