



SOMA TEXTILES & INDUSTRIES LTD.

13th May, 2024

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai - 400 001
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Dear Sirs/Madam,

Sub: Intimation of date of Board Meeting for consideration and approval of Stand-alone and Consolidated Audited Financial Results for the quarter and year ended as on 31st March, 2024, along with the Statement of Assets & Liabilities as at 31st March, 2024.

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd May, 2024 at 2:30 P.M through video conferencing (“VC”)/ other audio visual means (“OAVM”), inter-alia to consider and approve the following:-

- (i) the Stand-alone and Consolidated Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date; and
- (ii) the Stand-alone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March 2024, along with the Statement of Assets & Liabilities as at 31st March, 2024;

In continuation to our letter dated March 28, 2024, regarding the closure of Trading Window from April 1, 2024 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2024, we wish to inform you that the Trading Window will remain closed till May 24, 2024.

Thank you,

Yours faithfully,
For Soma Textiles & Industries Limited,

(Reena Prasad)
Company Secretary
M.No.- A53284



Registered Office

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