

31th August, 2022

The General Manager,
Corporate Relationship Dept., BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort, Mumbai-400 001
Scrip Code: 531548

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SOMANYCERA

Sub: Intimation of book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note the following information for your record:

Type of Security	Book closure	Record Date	Purpose
Equity Shares	From 17 th September 2022 to 23 rd September 2022 (both days inclusive)	16 th September, 2022	Payment of Dividend and AGM (to be held on Friday the 23 rd September, 2022).

The Company has fixed Friday, 16th day of September, 2022 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March, 2022, if approved at the 54th AGM. The final dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 22nd October, 2022 to those Members:

- (i) whose names appear as Beneficial Owners in the list of Beneficial Owners as on 16th day of September, 2022 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and
- (ii) whose names appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent(RTA") viz. M/s Maheshwari Datamatics Private Limited on or before Friday, 16th September, 2022.

This is for your information and records.

Thanking you,
Yours faithfully,

For Somany Ceramics Limited

Ambrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

