



28th August, 2023

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

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
(Symbol: SOMANYCERA)

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and in continuation of our intimation dated 16th August, 2023, we would like to inform you that the meeting has been preponed to 12 P.M from 3 P.M on same date (i.e 29th August, 2023). Kindly note that there is no change in any other detail of the meeting.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.

Kindly note that changes may happen due to exigencies on the part of Host /Participants/ Company.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited

Amrish Julka
Sr. GM (Legal) & Company Secretary
M. No. F4484

