

17th March, 2021

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

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

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)].

Dear Sir,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 17<sup>th</sup> March, 2021, inter-alia, approved the modernisation cum expansion of the production line of double fast firing to produce large format wall tile, at the Kassar Plant of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015, are as follows:

- a) Existing capacity: ~7000 sqm per day of wall tile.
- b) Existing capacity utilization: Fully utilized.
- c) Proposed capacity addition: Post modernisation capacity will increase to ~16000 sqm per day.
- d) Period within which the proposed capacity is to be added: It will be completed by fourth quarter of next fiscal.
- e) Investment required: Proposed Investment required is Rs 45 Crores.

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

