



Date: 29-01-2025

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

**Sub: Revised Intimation of the Board Meeting to be held on 31.01.2025 for approval of the Un-Audited Financial Results of the company for the quarter ended 31-12-2024**

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

Dear Sir/Madam,

With reference to the earlier intimation dated 27-01-2025, we hereby inform that the Board Meeting scheduled to be held on 31-01-2025 has been postponed due to unavoidable reasons. Revised date of the Board Meeting of the company is 07-02-2025 at 11.00 AM at the registered office of the Company. The Agenda as intimated earlier remains same.

We request you to kindly take note of the same in your records.

Thanking you.

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

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