



Date: 18<sup>th</sup> October, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001  
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai — 400 051  
Symbol: SOMANYCERA

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on Tuesday, 29<sup>th</sup> October, 2024 to consider Un-audited Financial Results for quarter and half-year ended 30<sup>th</sup> September, 2024.**

In continuation to our intimation for closure of Trading Window for trading in the securities of the Company vide letter dated 24<sup>th</sup> September, 2024, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> October, 2024, to inter-alia, consider and approve:

- i. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2024;
- ii. Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for trading in securities of the Company shall remain closed for the Designated Persons and their immediate relatives till Thursday, 31<sup>st</sup> October, 2024.

The above information is also available on the website of the Company at [www.somanyceramics.com](http://www.somanyceramics.com).

This is for your information & records.

Thanking you,

Yours Faithfully,  
**For Somany Ceramics Limited**

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