

Date: 5th August, 2025

**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 Wednesday, 13th August, 2025.

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 Wednesday, 13th August, 2025, to inter-alia, consider and approve:

- i. The Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2025;
- 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 dealing in securities of the Company shall remain closed for the Designated Persons and their immediate relatives till Friday, 15th August, 2025.

The above information is also available on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

**Anuj Kalia
Company Secretary & Compliance Officer
Membership No.: A31850**