

Date: 13th 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: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to the provisions of the Regulations 30 & 33(3) of Listing Regulations, we would like to inform that the Board of Directors of the Somany Ceramics Limited at their meeting held today i.e. 13th August, 2025, have inter-alia, considered and approved:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2025, along with Limited Review Report, issued by M/s. Singhi & Co., Statutory Auditors of the Company, duly considered and reviewed by the Audit Committee and approved by the Board of Directors of the Company (as enclosed).
- b) On recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Abhishek Somany (DIN: 00021448) as Managing Director and Chief Executive Officer of the Company for a period of 3 years commencing from 1st June, 2026 to 31st May, 2029, subject to the approval of Shareholders at the ensuing Annual General Meeting by way of Special Resolution.

Mr. Abhishek Somany is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

- c) Investment of upto Rs. 50 Crores by way of subscription of equity shares in M/s. Somany Max Private Limited ("SMPL"), a Subsidiary of the Company, in one or more tranches from time to time.

The meeting of Board of Directors was commenced at 12:45 p.m. and concluded at 3:45 p.m.

Disclosure in relation to the aforesaid investment as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexures**.

The aforesaid information may also be accessed on the website of the Company 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
Encl: as above**

Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

A. Re-appointment of Mr. Abhishek Somany (DIN: 00021448) as Managing Director and Chief Executive Officer of the Company:

Name	Mr. Abhishek Somany
Reason for change	Re-appointment of Mr. Abhishek Somany (DIN: 00021448) as Managing Director and Chief Executive Officer of the Company.
Date of appointment & term of appointment	For a term of three consecutive years from 1 st June, 2026 to 31 st May, 2029.
Brief profile	Mr. Abhishek Somany, a third-generation entrepreneur, currently leads Somany Ceramics as the Managing Director & CEO, driving the Company's growth and success. He has done his Bachelor of Business Administration from Richmond University, U.K. with specialization in finance and marketing. He has provided dynamic leadership in all the areas and contributes actively to the strategic domains of product design, sales marketing and brand building.
Disclosure of relationships between directors	Mr. Shreekant Somany (DIN: 00021423), Chairman and Managing Director of the Company is father of Mr. Abhishek Somany.

Annexure-B

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>M/s Somany Max Private Limited ("SMPL"), Subsidiary, incorporated in the Financial year 2021-22 on 24th February, 2022.</p> <p>Authorised & Paid-up Share Capital: Rs. 1,10,00,00,000/- divided into 7,50,00,000 Equity Shares of Rs. 10/- each and 3,50,00,000 Preference shares of Rs. 10/- each.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	<p>The Subsidiary Company, SMPL, is a related party of the Company.</p> <p>Save and except as mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.</p> <p>The investment in the Subsidiary Company, SMPL, will be made at arms' length basis.</p>
3	Industry to which the entity being acquired belongs	Manufacturing of large format Tiles/ Slabs.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of the investment is to address its future cash flow requirements towards loan repayment obligations and capital expenditure of the plant.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within the Statutory Time Limits
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired.	Will be informed at the time of acquisition
9	Percentage of shareholding control acquired and/or number of shares acquired	Investment of upto Rs. 50 Crores by way of subscription of equity shares in one or more tranches from time to time.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,	M/s Somany Max Private Limited ("SMPL") was incorporated on 24 th February, 2022 and having its presence

	country in which the acquired entity has presence and any other significant information (in brief).	in India. The Details of the Turnover (Rs. In Lakhs) are as follows: 1. Financial year 2024-25: 11,004.53 2. Financial year 2023-24: 1560.24 3. Financial year 2022-23: NIL
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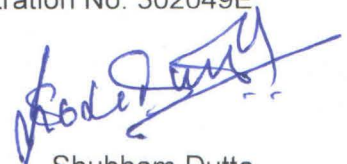
Independent Auditor's Review Report on quarterly Standalone Unaudited financial Results for quarter ended June 30, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To the Board of Directors of Somany Ceramics Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited financial results ("the Statement") of Somany Ceramics Limited ("the Company") for the quarter ended June 30, 2025. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes therein, prepared in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E


Shubham Dutta

Partner

Membership No. 500580

UDIN : 25500580BM0Y282991

Place: New Delhi
Date: August 13, 2025

Independent Auditor's Review Report on Quarterly Consolidated Unaudited Financial Results for the quarter ended on June 30, 2025, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To the Board of Directors of Somany Ceramics Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Somany Ceramics Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025, ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in **Annexure 1**.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of review reports of other auditors referred in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

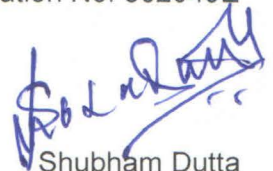


6. We did not review the interim financial results/financial information included in the consolidated unaudited quarterly financial results, in respect of:

- Six subsidiaries, whose interim financial results/financial information includes total revenues of Rs. 2,489 Lakhs, total net Profit/(Loss) after tax of Rs. (88) Lakhs and total comprehensive Income of Rs. (88) Lakhs for the quarter ended June 30, 2025 respectively. This interim financial results/financial information have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
- Three subsidiaries, whose interim financial results/financial information includes total revenues of Rs. 9,037 Lakhs, total net Profit/(Loss) after tax of Rs. (289) Lakhs and total comprehensive Income of Rs. (289) Lakhs for the quarter ended June 30, 2025 respectively. These reviewed financial results/financial information were adjusted to align with accounting policies of the Holding Company for preparing consolidated financial results of the Group. These adjusted interim financial results/financial information have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E


Shubham Dutta

Partner

Membership No. 500580

UDIN: 25500580BM0YZR4857

Place: New Delhi
Place: August 13, 2025



Annexure-1

Annexure-1 to our report dated August 13, 2025 on the Quarterly Unaudited Consolidated Financial Results of the Somany Ceramics Limited for the quarter ended on June 30, 2025

S.No.	Name of Company	Relationship
1.	Somany Excel Vitrified Private Limited	Subsidiary
2.	Somany Bathware Limited	Subsidiary
3.	Somany Sanitary Ware Private Limited	Subsidiary
4.	SR Continental Limited	Subsidiary
5.	Somany Bath Fittings Private Limited	Subsidiary
6.	SRCL Buildwell Private Limited^	Subsidiary
7.	Sudha Somany Ceramics Private Limited	Subsidiary
8.	Vicon Ceramic Private Limited #	Subsidiary
9.	Vintage Tiles Private Limited #	Subsidiary
10.	Somany Piastrelle Private Limited	Subsidiary
11.	Somany Max Private Limited	Subsidiary

considered as subsidiary under Ind-AS

^ Step down subsidiary



<div> <div>SOMANY</div> <div>SOMANY CERAMICS LIMITED</div> <div>(Regd. Office : 2, Red Cross Place, Kolkata, West Bengal - 700001, CIN: L40200WB1968PLC224116)</div> </div>								
STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025								
(Rs. in lakhs)								
Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations								
(a) Sale of Goods	57,980	74,118	55,949	2,56,043	60,147	76,586	57,586	2,64,331
(b) Other Operating Income	202	150	194	899	297	313	272	1,545
2. Other Income	596	781	590	2,471	190	379	209	902
Total Income	58,778	75,049	56,733	2,59,413	60,634	77,278	58,067	2,66,778
3. Expenses								
(a) Cost of Materials consumed	5,715	6,002	5,867	24,153	13,657	14,503	14,504	58,995
(b) Purchases of stock-in-trade	33,195	42,450	31,185	1,47,575	18,325	23,474	12,454	71,140
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(945)	2,664	(371)	487	(3,080)	3,731	(2,113)	(2,096)
(d) Employees benefit expense	6,635	6,770	6,296	26,198	8,720	8,942	8,677	35,474
(e) Finance Costs	275	202	166	756	1,271	1,218	1,350	5,243
(f) Depreciation & amortization expense	1,576	1,551	1,137	5,312	2,598	2,911	1,917	9,026
(g) Power and Fuel	4,893	5,230	5,127	20,557	11,455	12,057	12,760	50,225
(h) Other expenses	5,178	6,496	5,186	24,050	6,519	7,946	6,680	30,050
Total expenses (a to h)	56,522	71,365	54,593	2,49,088	59,495	74,782	56,229	2,58,057
4. Profit/(loss) before exceptional items and tax	2,256	3,684	2,140	10,325	1,139	2,496	1,838	8,721
5. Less:- Exceptional Item - (Gain)/Loss	-	-	-	(942)	-	-	-	200
6. Profit before Tax	2,256	3,684	2,140	11,267	1,139	2,496	1,838	8,521
7. Tax expense								
- Current Tax	645	1,063	522	2,718	657	996	601	2,916
- Deferred Tax	(65)	(132)	33	75	(253)	(280)	11	(101)
- Tax for earlier years	-	(94)	-	(94)	-	(91)	-	(92)
8. Net Profit for the period	1,676	2,847	1,585	8,568	735	1,871	1,226	5,798
9. Other Comprehensive Income (OCI)								
a. Items that will not be reclassified to profit or loss (net of tax)	-	(54)	-	(72)	-	(52)	-	(68)
b. Items that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-	-	-
10. Other Comprehensive Income for the period	-	(54)	-	(72)	-	(52)	-	(68)
11. Total Comprehensive Income	1,676	2,793	1,585	8,496	735	1,819	1,226	5,730
Net profit attributable to:								
Owners of the Company					1,037	2,134	1,228	6,007
Non-Controlling Interest					(302)	(263)	(2)	(209)
Other Comprehensive Income attributable to:								
Owners of the Company					-	(52)	-	(69)
Non-Controlling Interest					-	-	-	1
Total Comprehensive Income attributable to:								
Owners of the Company					1,037	2,080	1,228	5,937
Non-Controlling Interest					(302)	(261)	(2)	(207)
12. Paid up Equity Share Capital	820	820	820	820	820	820	820	820
13. Other Equity				79,208				76,346
14. Earning Per share- In Rs. (face value of Rs. 2/- each)								
Basic (In Rs.) (Not annualised)	4.09	6.94	3.86	20.89	2.53	5.20	3.00	14.65
Diluted (In Rs.) (Not annualised)	4.08	6.94	3.85	20.89	2.52	5.20	2.99	14.65



Notes:

1. These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. The business activity of the Company falls within a single operating business segment viz 'Ceramic Tiles and Allied Products' and hence there is no other reportable segment as per Ind AS 108 'Operating Segments'.
3. The employee benefits expenses during the quarter year ended June 30, 2025 includes provision for the fair value, measured in accordance with the provisions of Ind AS 102 "Share-based Payment", of the options granted under ESOP 2023 and ESOP 2021.
4. The Company, invested Rs. 1,030.20 lacs to acquire 51% equity shares of Dura Build Care Private Limited (DBCPL) on July 15, 2025 and consequent to this DBCPL has become subsidiary of the Company.
5. The figures for the quarter ended March 31, 2025 is the balancing figures between audited figures for the full financial year and the unaudited published year to date figures for the nine months ended December 31, 2024.
6. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 13, 2025 and the statutory auditor of the company has carried out Limited review of the same.



Date : August 13, 2025
Place : New Delhi



For SOMANY CERAMICS LIMITED


SHREEKANT SOMANY
CHAIRMAN & MANAGING DIRECTOR
DIN 00021423