Date: 14.08.2025

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

Sub: **Outcome of Board Meeting held on 14.08.2025**

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

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchange that the Board meeting of Soma Papers and Industries Limited was held on Thursday, the 14th day of August, 2025 at 4:30 PM at the Registered Office of the Company. The Board has considered and approved the following item:

1. Un-audited financial results (Standalone) along with the Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015, for the quarter ended 30.06.2025. **(Enclosed)**

2. Resignation of Mr. Prabhakar Reddy Palakolanu (DIN: 10326142), Independent Director of the Company w.e.f., 14.08.2025.

3. Appointment of Mrs. Pammi Mounika Reddy as an Additional Director (category - Independent) of the company w.e.f., 14.08.2025 for the term of 5 years, subject to the approval of the shareholders of the Company.

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for items 2 and 3 are enclosed as annexure

The meeting concluded at 5:30 P.M.

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

Digitally signed by VANTEDDU LAKSHMI PRIYA DARSHINI
Date: 2025.08.14 17:41:34 +05'30'

Vanteddu Lakshmi Priya Darshini
Whole-Time Director & CFO
DIN- 07803502

Encl: a/a

Reg Off: S. No. 18, 3rd Floor, B Block, Win Win Hub, JNTU Hitech City Main Road, Madhapur, Khanamet, Rangareddy - 500081, Telangana, India
Contact no: +917799009346; Mail: cssomapapers91@gmail.com
CIN- L21093TS1991PLC20096; website: www.somapapers.in

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Mr. Prabhakar Reddy Palakolanu	Mrs. Mounika Pammi
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation w.e.f., 14.08.2025 due to business commitments	Appointment as an additional director (Independent Category) subject to approval of members
2	Date of Appointment / Cessation	14.08.2025	14.08.2025
3	Terms of appointment	NA	subject to approval of members
4	Brief profile (in case of appointment)	NA	Mrs. Pammi Mounika is a seasoned professional with over 15 years of leadership experience across marketing, insurance, administration, CSR, and strategic consulting. She holds an MBA in Marketing and has led business transformation initiatives with a strong focus on operational efficiency and governance. As a former MD of MNRG Technologies, she brings deep strategic insight and board-level acumen. Her expertise spans corporate strategy, stakeholder engagement, and sustainable development.
5	Disclosure of Relationships with other Directors (in case of appointment)	Nil	Nil
6	Shareholding, if any in the company	Nil	Nil
7	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Nil	Nil
8	Name of listed entities in which the resigning Director holds directorship	NA	NA

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SOMA PAPERS AND INDUSTRIES LIMITED

SOMA PAPERS & INDUSTRIES

CIN: L21093TS1991PLC20096 | BSE Script 516038 | ISIN: INE737E01011

Statement of Un-audited Financial Results for the Quarter Ended 30th June, 2025

(Amount in 'lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	**Income**				
	a) Revenue from operations	-	-	-	-
	b) Other Income	-	-	-	-
	Total Income (a+b)	-	-	-	-
2	**Expenses**				
	a) Employee benefits expense	0.60	0.60	0.60	2.40
	b) Other expenses	1.23	2.92	2.65	17.04
	Total Expenses (a+b+c)	**1.83**	**3.52**	**3.25**	**19.44**
3	**Profit / (Loss) Before Tax (1-2)**	**(1.83)**	**(3.52)**	**(3.25)**	**(19.44)**
4	**Tax expense**				
	(i) Current Tax	-	-	-	-
	(ii) Excess provision for Tax of earlier periods written back	-	-	-	-
	(iii) Deffered Tax	-	-	-	-
	Total Tax Expense (i+ii+iii)	-	-	-	-
5	**Profit / Loss for the period (3-4)**	**(1.83)**	**(3.52)**	**(3.25)**	**(19.44)**
6	Other Comprehensive Income				
	(i) Items that will not be reclassified to statement of Profit and Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to statement of Profit and loss	-	-	-	-
	(iii) Items that will be reclassified to statement of profit and loss	-	-	-	-
	(iv) Income tax relating to items that will be reclassified to statement of Profit and loss	-	-	-	-
7	Total Other comprehensive income (net of tax) (i+ii+iii+iv)	-	-	-	-
8	**Total Comprehensive income for the period (5+7) (comprising income for the period)**	**(1.83)**	**(3.52)**	**(3.25)**	**(19.44)**
9	Paid-up Equity Share Capital - Face Value of Rs. 10/- each	140.22	140.22	140.22	140.22
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	(136.35)
11	**Earnings Per Share (EPS) (Rs.)**				
	Basic	(0.13)	(0.25)	(0.23)	(1.39)
	Diluted	(0.13)	(0.25)	(0.23)	(1.39)

Notes:1) The above unaudited financial result for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 14th August, 2025. The statutory auditors have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) The company is engaged in only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108 "Operating Segment" are not applicable to the Company.

3) The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.

4) The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable to conform to current period/year presentation.

Place: Hyderabad
Date: 14th Aug, 2025

For Soma Papers & Industries Limited

V. Lakshmi Priya Darshini

Vanteddu Lakshmi Priya Darshini
Whole Time Director & CFO
DIN: 07803502

SOMA PAPERS & INDUSTRIES LTD.

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GMJ & Co
Chartered Accountants
3rd & 4th Floor, Vaastu Darshan,
'B'wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022- 6191 9293 / 222 /200
Fax : 022- 2684 2221 / 6191 9256
E-mail : admin@gmj.co.in
info@gmj.co.in

Limited Review report on quarterly unaudited financial results of Soma Papers & Industries Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Soma Papers & Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Soma Papers & Industries Limited** ('the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMJ & Co
Chartered Accountants
FRN : 103429W

CA Sonia Didwania
Partner
Membership No : 410461
UDIN : 25410461BMKULE1271

Place : Mumbai
Date : 14th Aug, 2025.

To
The Board of Directors
Soma Papers and Industries Limited
S No 18 3rd Floor B Block,
Win Win Hub JNTU Hi Tech City main road,
Madhapur, Hyderabad,
Shaikpet, Telangana-500081

Date: 14.08.2025

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an independent Director.

Due to my business commitments, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company including the board committees and relieve me from my duties with effect from 14.08.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,

Prabhakar Reddy Palakolanu
(DIN: 10326142)