

**Date: 19<sup>th</sup> January, 2026**

**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, 28<sup>th</sup> January, 2026.**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> January, 2026, to inter-alia, consider and approve:

- i. the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 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, 30<sup>th</sup> January, 2026.

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**

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