



To,

Date: 19.06.2025

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of board meeting

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

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Soma Papers & Industries Limited** in its meeting held on Thursday, the 19th day of June, 2025 at 3:15 p.m. at S. No. 18, 3rd Floor, B Block, Win Win Hub, JNTU Hitech City Main Road, Madhapur, Khanamet, Rangareddy - 500081, Telangana, has considered and approved to shift the registered office of the Company from Unit No. 8A, 1st Floor, Plot No. 212, Mohatta Bhuvan, Laxminarsigh Papan Marg, Off Dr E Moses Road, Gandhi Nagar Worli, Mumbai - 400018, Maharashtra (State of Maharashtra) to S. No. 18, 3rd Floor, B Block, Win Win Hub, JNTU Hitech City Main Road, Madhapur, Khanamet, Rangareddy - 500081, Telangana (State of Telangana), pursuant to the Orders of Regional Director, Western Regional dated 23.05.2025 for shifting of the Registered Office from State of Maharashtra to the State of Telangana.

The Meeting concluded at 3.45 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Soma Papers and Industries Limited

Vanteddu Lakshmi Priya Darshini
Whole-time Director and CFO
DIN- 07803502