

Date: 21<sup>st</sup> January 2026

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Scrip Code: 516038

**Sub: Alteration of Memorandum and Articles of Association of the Company**

Dear Sir /Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the members of the Company have approved the alteration to the Memorandum and Articles of Association of the Company through Extra Ordinary General Meeting held on 21<sup>st</sup> January 2026. The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

**1. Change of Name of the Company**

The Members approved the change of the Company's name from "Soma Papers & Industries Limited" to "KS Smart Technologies Limited", along with the consequential alteration of the Memorandum and Articles of Association and such other documents as may be applicable, subject to receipt of requisite statutory approvals. The proposed change of name is intended to align the Company's identity with its existing business of providing end-to-end Information Technology solutions.

**2. Shifting of Registered Office**

The Members also approved the shifting of the Registered Office of the Company from the State of Telangana to the State of Tamil Nadu, as part of the Company's future business plans to expand its operations. The proposed relocation is expected to enhance access to resources and enable more efficient and effective management of the Company's operations.

The aforesaid changes shall not affect the legal status of the Company or the rights and obligations of its Members and other stakeholders.

The Special Resolutions were passed with the requisite majority through the remote e-voting process.

You are requested to kindly take the above information on record.

Thanking you,  
For Soma Papers & Industries Limited

CS Priyanka Malpani  
Company Secretary & Compliance Officer  
A64349

**Brief Note on Amendments in the Memorandum of Association of the Company**

The following clauses of the Memorandum of Association of the Company shall be amended as under:

Clause No.	Earlier Clause	Amended Clause
I	The name of the Company is Soma Papers And Industries Limited.	The name of the Company is KS Smart Technologies Limited.
II	The Registered Office of the Company will be situated in the State of Telangana.	The Registered Office of the Company will be situated in the State of Tamil Nadu