

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Date: 22.12.2025

Dear Sir/Madam,

Unit: Soma Papers & Industries Ltd (Scrip Code: 516038)

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 25th December, 2025, at the Registered Office of the Company inter alia the following: -

1. To consider and approve the Name change of the Company.
2. To consider and approve the shifting of the registered office from one state to another state.
3. To consider granting loans, guarantees, security, or making investments exceeding the prescribed limits, and to pass enabling resolutions and authorizations as required under Section 186.
4. To consider and approve the Notice of Extraordinary General Meeting (EGM) of the members of the Company.
5. To transact any other business with the permission of the Chairperson, including matters incidental, ancillary, or consequential to the above items.

Kindly take the same on record.

Thank you.

Yours sincerely,

For Soma Papers and Industries Limited

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