

Date: 21st January 2026

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

Dear Sir /Madam,

Sub: Subject: Proceedings of Extra Ordinary General Meeting (EGM) as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Extraordinary General Meeting (“EGM”) of the Company was held on Wednesday, January 21, 2026, at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ms. Priyanka Malpani, Company Secretary of the Company, welcomed all the Members present at the Meeting and requested the Chairperson of the Company Mr. Keshav A. S. to chair the Meeting.

The Company Secretary informed that M/s. Nuren Lodaya & Associates Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the EGM.

The requisite quorum being present, the Chairperson called the Meeting to order. The EGM was conducted through VC/OAVM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to enable them to cast their votes on all the resolutions set out in the Notice of the EGM. Further, e-voting during the EGM was also made available to those Members who had not exercised their votes through remote e-voting, and the same remained open for 15 minutes after the conclusion of the Meeting.

The following special items were transacted at the EGM:

Item No.	Particulars	Type of resolution	Status
1	Appointment of Statutory Auditors of the Company	Ordinary	Approved
2	Change of Name of the Company	Special	Approved
3	Shifting of Registered Office from the State of Telangana to the State of Tamil Nadu	Special	Approved

The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded.

Meeting concluded at 11:17 AM.

Thanking you,
 For Soma Papers & Industries Limited

CS Priyanka Malpani
 Company Secretary & Compliance Officer
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