



Date: 24th June, 2025

**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 Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons ("the Code"), we wish to inform that the trading window for dealing in securities of the Company shall remain closed from Tuesday, 1st July, 2025 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on 30th June, 2025, for Designated Persons of the Company and their immediate relatives as covered under the Code.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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