Date: 5th November, 2026

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: Update on proposed investment in M/s. V.S. Industries Private Limited ("VSIPL")

This is in continuation of the Company's disclosure dated 13th July, 2026 regarding, inter alia, the in-principle approval accorded by the Board of Directors of the Company for an investment of up to Rs. 2.00 crore in VSIPL, a company incorporated in Nepal, by way of acquisition and/or subscription of equity shares, in one or more tranches, resulting in the Company acquiring up to 50% of its equity share capital ("Proposed Investment").

In the aforesaid disclosure, the indicative time period for completion of the Proposed Investment was stated as within approximately 120 (one hundred twenty) days from the date of the Board Meeting held on 13th July, 2026, subject to receipt of applicable regulatory approvals, completion of definitive documentation and satisfaction of agreed conditions precedent.

In this regard, we wish to inform you that the Company Administrative Committee, pursuant to the authority granted by the Board of Directors, at its meeting held today, i.e., 5th November, 2026, has approved an extension of the indicative timeline for completion of the Proposed Investment by a further period of 120 (one hundred twenty) days beyond the originally envisaged timeline.

Except for the aforesaid extension of the indicative timeline, all other terms of the Proposed Investment, as disclosed by the Company on 13th July, 2026, remain unchanged.

The aforesaid information is being submitted as an update to the disclosure made by the Company on 13th July, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Company Administrative Committee commenced at 4:30 P.M. and concluded at 4:50 P.M.

The aforesaid information can also be accessed on the website of the Company at www.somanyceramics.com.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

ANUJ KALIA
Digitally signed by ANUJ KALIA
Date: 2026.11.05 17:28:35 +05'30'

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