



Date: 9th October, 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. Siravit Ceramics Private Limited ("SCPL")

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. 58.80 crore in SCPL, by way of acquisition and/or subscription of equity shares and/or preference shares, in one or more tranches, resulting in the Company acquiring up to 49% of the share capital of SCPL ("Proposed Investment").

In the aforesaid disclosure, the indicative time period for completion of acquisition of 49% of the share capital of SCPL was stated as within approximately 90 (ninety) days from the date of the Board Meeting held on 13th July, 2026.

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. 9th October, 2026, has approved extension of the indicative timeline for completion of the acquisition/subscription resulting in the Company acquiring up to 49% shareholding in SCPL, by a further period of 3 (three) months, i.e. up to 8th January, 2027.

Further investment, within the overall limit of Rs. 58.80 crore approved by the Board, may be made in one or more tranches, from time to time, based on the funding requirements and implementation progress of the proposed manufacturing facility.

Except for the aforesaid revision in the indicative timeline, there is no change in the overall terms of the Proposed Investment as disclosed by the Company on 13th July, 2026.

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 Company Administrative Committee commenced at 5:00 P.M. and concluded at 5:20 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
Anuj Kalia
Digitally signed
by ANUJ KALIA
Date: 2026.10.09
18:28:45 +05'30'

Company Secretary & Compliance Officer
Membership No.: A31850

SOMANY CERAMICS LIMITED | Corporate Office: F-36, Sector-6, Noida, 201301 (U.P.), India

Registered Office: 2, Red Cross Place, Kolkata - 700 001 | Tel: (033) 22487406/5913

Corporate Identity Number (CIN): L40200WB1968PLC224116

T: 0120 - 4627900 | customer.care@somanyceramics.com | www.somanyceramics.com | 1800-1030-004