Date: 12th August, 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: Summary of the Proceedings of 58th Annual General Meeting of Somany Ceramics Limited ("the Company") held on 12th August, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby enclose the summary of the proceedings of 58th Annual General Meeting of the Company held on Wednesday, 12th August, 2026 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

ANUJ KALIA
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Date: 2026.08.12 17:02:46 +05'30'

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

Encl: As above

SOMANY

SUMMARY OF THE PROCEEDINGS OF THE 58TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SOMANY CERAMICS LIMITED HELD ON WEDNESDAY, THE 12TH AUGUST, 2026 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AT 10:00 A.M. AND CONCLUDED AT 10:49 A.M. (INCLUDING TIME ALLOWED FOR E-VOTING AT THE AGM).

Mr. Shreekant Somany (DIN: 00021423), Chairman & Managing Director took the Chair in accordance with Article 97 of the Articles of Association of the Company. The Directors present at the meeting introduced themselves. After ascertaining the requisite quorum was present, the Company Secretary with the permission of the Chairman called the meeting to order.

The Company Secretary informed about the availability of Registers and documents referred in the AGM Notice for Inspection during the meeting through the link appearing on Central Depository Services (India) Limited (CDSL) website. With the permission of the Chairman, Notice of the Annual General Meeting was taken as read. He further informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports. The Company Secretary appraised the members with respect to remote e-voting facility and e-voting facility during the AGM.

The Chairman addressed the members and briefed on the performance of the Company during the financial year 2025-26. On invitation, the Members who registered as speaker shareholders asked questions and sought clarifications through VC/OAVM. Mr. Abhishek Somany (DIN: 00021448), Managing Director & Chief Executive Officer of the Company responded to the queries of the members and provided clarifications to their satisfaction.

Mr. Akshit Kumar Jangid (Membership No. FCS 11285, CP No. 16300), Partner at Pinchaa & Co., Company Secretaries, was appointed by the Board as the Scrutinizer for scrutinizing the entire voting process i.e. remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Company Secretary informed that the members who had not cast their vote through remote e-voting on the resolutions as per the Notice of the AGM dated 13th July, 2026 may cast their vote through e-voting facility provided during the AGM.

Following businesses were transacted at the AGM:

Resolution No.	**Resolution**	**Type of Resolution (Ordinary/ Special)**
Ordinary Business		
1	To receive, consider and adopt:- a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of Board of Directors and Statutory Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of Statutory Auditors thereon.	Ordinary

2	To declare a final dividend of Rs. 2/- per equity share of the face value of Rs. 2/- each (@100%) for the financial year ended 31st March, 2026.	Ordinary
3	To appoint a Director in place of Mr. Ghanshyam Girdharbhai Trivedi (DIN: 00021470), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	To Approve Material Related Party Transactions of the Company with M/s Sudha Somany Ceramics Private Limited.	Ordinary

It was informed that results of remote e-voting and e-voting during the AGM along with consolidated Scrutinizer's Report shall be intimated to the stock exchanges and shall also be placed on the website of the Company as well as on the website of CDSL.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and e-voting period for 15 minutes was given to shareholders. After the end of said e-voting period, the meeting concluded at 10:49 A.M.

This is for your information and record.

Yours Faithfully,
For Somany Ceramics Limited

ANUJ KALIA

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