



Date: 15th September, 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,

Sub: Intimation of Investment in M/s Somany Max Private Limited

Ref: Intimation given under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our earlier intimation dated 13th August, 2025, we would like to inform that the Company has invested Rs. 30,00,00,000/- (Rupees Thirty Crores Only) in M/s Somany Max Private Limited ("SMPL"), Subsidiary of the Company, towards the acquisition of equity shares by way of rights issue.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure**.

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

This is for your information & records.

Thanking you,

Yours Faithfully,

For Somany Ceramics Limited

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

Encl: as above

Annexure

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>M/s. Somany Max Private Limited (“SMPL”), Subsidiary, incorporated in the Financial year 2021-22 on 24th February, 2022.</p> <p>Prior to this acquisition, the Authorised & Paid-up Share Capital was Rs. 1,60,00,00,000/- divided into 12,50,00,000 Equity Shares of Rs. 10/- each and 3,50,00,000 Preference shares of Rs. 10/- each.</p> <p>The turnover in the financial year 2024-25 was Rs. 11,004.53 lakhs</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	<p>The Subsidiary Company, SMPL, is a related party of the Company.</p> <p>Save and except as mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.</p> <p>The investment in the Subsidiary Company, SMPL, has been made at arms' length basis.</p>
3	Industry to which the entity being acquired belongs	Manufacturing of large format Tiles/ Slabs.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of the investment is to address its future cash flow requirements towards loan repayment obligations and capital expenditure of the plant.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable (Allotment has been made by SMPL on 15 th September, 2025)
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired.	at par (@Rs. 10/- each per equity shares)

9	Percentage of shareholding control acquired and/or number of shares acquired	Additional acquisition of approx. 5.71% / 3,00,00,000 equity shares of Rs. 10 each. Subsequent to this acquisition, the percentage of shareholding of the Company in SMPL has increased to approx. 85.71%.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	M/s Somany Max Private Limited (“ SMPL ”) was incorporated on 24 th February, 2022 and having its presence in India. The Details of the Turnover (Rs. In Lakhs) are as follows: 1. Financial year 2024-25: 11,004.53 2. Financial year 2023-24: 1560.24 3. Financial year 2022-23: NIL