



Date: 19th August, 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: Newspaper Advertisement of 57th Annual General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the advertisement published in Newspapers viz. the Financial Express, Kolkata (English Edition) and Ek Din, Kolkata (Bengali Edition) on 19th August, 2025, with respect to the 57th Annual General Meeting of the Company to be held on Thursday, 18th September, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

The copy of Newspapers may 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

SOMANY CERAMICS LIMITED

Registered Office: 2, Red Cross Place, Kolkata-700 001

NOTICE OF 57TH ANNUAL GENERAL MEETING

Members can join and participate in the 57th AGM through VC/OAVM facility only.

Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding: You are requested to send RTA duly completed ISR 1, ISR 2 and choice of nomination (https://mldp.in/form) with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon.

Demat Holding: Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Board of Directors of the Company at its meeting held on 7th May, 2025, has recommended dividend of Rs. 3/- per Equity Share of Rs. 2/- each for the FY 2024-25 which is subject to approval of the Shareholders at the ensuing 57th AGM.

Physical Holding: Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to RTA i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, R.N. Mukherjee Road, Kolkata-700011.

Demat Holding: Members holding shares in demat form are requested to update their bank account details with their respective DPs.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct Income Tax at Source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the IT Act).

By order of the Board For Somany Ceramics Limited Sd/- (Anuj Kalita) Company Secretary and Compliance Officer

Place: Noida Date: 18th August, 2025

Circle Office, Shree Durga Market, 2nd floor, Police Line Bazar, Burdwan - 713103 Telephone: (0342) 2646327, 9002153410 E-mail: coburgad@pnb.co.in

CAR FOR SALE: Notice is hereby given to the public that the below described car will be sold on 'AS IS WHERE IS' basis. Sealed quotations are invited from persons intending to buy the following car to be sold from Punjab National Bank CO: Bardhaman.

MATHEW EASOW RESEARCH SECURITIES LIMITED Regd. Off.: "Rajkamal building", 128 Rashbehari Avenue, 1st Floor, Kolkata - 700 029

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Dispatch of Notice of AGM and Annual Report: In Compliance with the MCA and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2024-2025 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories.

2. Manner of registering/ updating e-mail addresses: Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number, Name of Shareholder, Scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN card as identity proof) and Aadhaar (Self attested scanned copy of Aadhaar card as address proof) to MCS Share Transfer Agent Limited at mcsta@rediffmail.com or to the Company at mers.ltd@gmail.com.

3. Manner of casting votes through e-voting: The Company has availed the service from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successfully registering their e-mail address in the manner provided above.

By order of the Board of Directors For Mathew Easow Research Securities Limited Sd/-

Place: Kolkata Date: 13.08.2025

INDIAN BANK Zonal Office Kolkata Central

Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

1. Sri Jeet Kumar Mondal (Borrower cum Mortgagor) Address : M/s Sree Jagannath Fishery, 347, Chandrabera, Krishnapur, Rajarhat Gopalpur (M), P.O. - Milon Bazaar, P.S. - New Town, North 24 Parganas, Kolkata - 700 102.

2. Smt. Sushama Roy (Guarantor) Address : Adanshapally, Jagalpur, Rajarhat, Gopalpur (M), Aswinil Nagar, North 24 Parganas, West Bengal - 700159.

The 1st of you are individual and the Borrower. The 1st of you are borrower now or at all material times. The 1st of you is/are the mortgagor(s) having offered his/her asset(s) as security to the loan account availed by you. The 2nd of you is the Guarantor to the Loan Account.

Nature of facility (Limit) Home Loan - Rs. 47.87 Lakhs

Table with 2 columns: Nature of Facility, Nature of Document. Lists documents like Demand Promissory Note, Term Loan Agreement, Disposal of Proceeds Letter, etc.

The repayment of the aforesaid loans is personally guaranteed by 2nd of you by executing Agreement for Guarantee, dated 20/03/2024. The repayment of the said loan is secured by mortgage of Residential Flat No. 501, measuring super built up area 1100 sq.ft. on 5th Floor in Block B and one open car parking space measuring 135 sq.ft. on ground floor of G+5 building together with undivided proportionate share of land and building at Mouza - Naktala J.L. No. 32, Touz No. 56, Khatian No. 199 & 278, Dag No. 86, 82 and 214 Premises No. 237, Ward No. 100 of KMC, NSC Bose Road, P.O. - Naktala, P.S. - Jadavpur now Netaji Nagar, Kolkata - 700047, District - South 24 Parganas vide Sale Deed No. 5345/24, I-155/24 Dated 21.03.2024, District Sub Registrar-II, Alipore, South 24 Parganas registered in Book-I, Volume No. 1603-2024, Pages from 149355 to 149374 being No. 160305155 for the year 2024 bounded North by - Netaji Subhas Chandra Bose Road, South by Tolly Canal, Metro Railway, East by Tolly Height Complex and West by TODI Residential Complex, House of D Ghosh and UCO Bank.

Despite repeated requests calling upon you to pay the amounts together with interest, you who is liable have failed and committed default in repaying the amount due. The loan account has been classified as Non-Performing Asset since 05.08.2025 in accordance with directions / guidelines relating to asset classifications issued by Reserve Bank of India.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, you are hereby called upon to pay the amount due on or date Rs. 48,38,880.95/- (Rupees Forty-Eight Lakhs Thirty-Eight Thousand Eight Hundred Eighty and Ninety-Five Paise Only) together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec. 13(2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec. 13(4) of the Act as against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act. Please note that as per the provisions of Sec. 13(13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT/RO of DRT/ROAT/Court and proceed with the execution of order/decree obtained to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted. Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

Mortgaged assets : CERSAI ASSET ID : 200080579979 SECURITY INTEREST ID : 400078901081

All that piece and parcel of Residential Flat No. 501, measuring super built up area 1100 sq.ft. on 5th Floor in Block B and one open car parking space measuring 135 sq.ft. on ground floor of G+5 building together with undivided proportionate share of land and building at Mouza - Naktala J.L. No. 32, Touz No. 56, Khatian No. 199 & 278, Dag No. 86, 82 and 214 Premises No. 237, Ward No. 100 of KMC, NSC Bose Road, P.O. - Naktala, P.S. - Jadavpur now Netaji Nagar, Kolkata - 700047 District - South 24 Parganas vide Sale Deed No. 5345/24, I-155/24 Dated 21.03.2024, District Sub Registrar-II, Alipore, South 24 Parganas registered in Book-I, Volume No. 1603-2024, Pages from 149355 to 149374 being No. 160305155 for the year 2024. Bounded: North by: Netaji Subhas Chandra Bose Road, South by: Tolly Canal, Metro Railway, East by: Tolly Height Complex and West by: TODI Residential Complex, House of D Ghosh and UCO Bank

Property stands in the name of Sri Jeet Kumar Mondal.

Date: 07.08.2025 Place: Kolkata Authorised Officer, Indian Bank

BANK OF INDIA BARASAT ZONAL OFFICE ASSET RECOVERY DEPARTMENT

Appendix-IV [Rule-8(1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas The undersigned being the Authorised Officer of Bank of India, Baranagar Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 03.05.2025 calling upon the Borrower of A/c Mr. Palas Promanik (Borrower & Mortgagor) S/o Sures Promanik, At- Jalakhanbar near Nebarree Pally, Block-A, Medinipur (Purba), Pin- 721401 to repay the amount mentioned in the notice Rs.23,83,974.00 (Rupees Twenty Three Lakhs Eighty Three Thousand Nine Hundred Seventy Four only) and interest thereon within 60 days from the date of receipt of the said notice.

The borrower/ guarantor having failed to repay the amount, notice is hereby given to the borrower/ guarantor and the public in general that the undersigned has taken possession of the property / secured assets described herein below in exercise of power conferred on him / her under Section 13(4) of the said Act read with rule 8 of the said Rules on this 14th day of August of the year 2025.

The borrower / guarantor in particular and the public in general is hereby cautioned not to deal with the property/ secured assets and any dealings with the property/ secured assets will be subject to the charge of the Bank of India, Baranagar Branch for an amount of Rs. 23,83,974.00 and interest thereon.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY A Residential Flat being No. "C-1" on the 2nd floor, North-East side, consisting of 2 Bed Rooms, 1 Dining, 1 Kitchen, 1 Toilet and 1 Balcony (with Marble Floor and Lift Facility), lying and situated at Toula- Gorui, J.L. No. 16, R.S. No. 24, Touzi No. 172, C.S. Khatian No.145, Khanda Khatian No. 121, Ka, Kha, Ga Hal Khatian No. 620, corresponding to LR Khatian Nos. 122,702,1356,1402, R.S. Dag Nos. 4 & 4/337, corresponding to LR Dag No. 82, within the local limits of South Dum Dum Municipality, Ward No. 2, Holding No. 149, Vivekananda Pally, P.S.-Dum Dum, Kolkata-700065, A.D.S.R.O.-Cossipore, Dum Dum, District North 24 Parganas, West Bengal, together with all easement right Vide Deed No. 1-1506-11897/ 2023 dated 08.11.2023 and Deed of Declaration No. 1-1506-02851/2024 dated 20.03.2024 in the name of Mr. Palas Promanik.

By order of the Bank of India, Baranagar Branch Sd/- Chief Manager & Authorized Officer

INDIAN BANK ZONAL OFFICE : KOLKATA CENTRAL

APPENDIX - IV - A [See Proviso to Rule 8(6) & 9(1)] E-Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable / Movable Property mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank, Park Street Branch (Secured Creditor), will be sold on 'As is where is basis', 'As is what is basis', and 'Whatever there is basis' on 03.09.2025 for recovery of Rs. 63,17,075.00 (Rupees Sixty Three Lakhs Seventeen Thousand Seven Hundred and Seventy Five only) as on 14.07.2025 plus interest, cost & charges w.e.f. 15.07.2025 due to the Indian Bank, Park Street Branch (Secured Creditor) from Mr. Alok Prasad and Mrs. Seema Prasad, both are at : Flat No. 3H, Block - B, 3rd Floor of the G+XIV storied Building Twin Towers located at 436 G. T. Road (North) VIII - Golabari, P.S. - Golabari, Dist - Howrah, Pin - 711 101.

Table with 4 columns: Sl. No., a) Name of Account / Borrower, b) Name of the Branch, Detailed Description of Immovable Property, Secured Creditors Outstanding Dues, a) Reserve Price, b) EMD Amount, c) Bid Increment Amount, d) Property ID, e) Encumbrance on Property, f) Type of Possession.

CONTACT DETAILS : 70033 15223

Date of Inspection : 29.08.2025 to 30.08.2025; Time : 10.00 A.M. to 4.00 P.M. Date and Time of E-auction : Date - 03.09.2025, Time - 11.00 A.M. to 05.00 P.M. Platform of E-auction Service Provider : https://baanknet.com

Bidders are advised to visit the website (https://baanknet.com) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd. Helpdesk No. 82912 20220, e-mail ID : support.BAANKNET@psballiance.com and other help line numbers available in service providers help desk.

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / GUARANTOR(S) / MORTGAGOR(S)

Date : 14.07.2025 / Place : Kolkata Authorised Officer / Indian Bank

INDIAN BANK ZONAL OFFICE : KOLKATA CENTRAL

APPENDIX - IV - A [See Proviso to Rule 8(6) & 9(1)] E-Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable / Movable Property mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank, Alipore Branch (Secured Creditor), will be sold on 'As is where is basis', 'As is what is basis', and 'Whatever there is basis' on 05.09.2025 for recovery of Rs. 70,84,654.00 (Rupees Seventy Lakhs Eighty Four Thousand Six Hundred Fifty Four only) as on 14.07.2025 plus interest, cost & charges w.e.f. 15.07.2025 due to the Indian Bank, Alipore Branch (Secured Creditor) from M/s. Matri Builders, 207/N, Jadav Ghosh Lane, P.O. - Sarsuna, Kolkata - 700 061. Also at : 121/3 Talpukur Road, P.O. - Sarsuna, Kolkata - 700 061.

Table with 4 columns: Sl. No., a) Name of Account / Borrower, b) Name of the Branch, Detailed Description of Immovable Property, Secured Creditors Outstanding Dues, a) Reserve Price, b) EMD Amount, c) Bid Increment Amount, d) Property ID, e) Encumbrance on Property, f) Type of Possession.

CONTACT DETAILS : 70033 15223

Date of Inspection : 18.08.2025 to 04.09.2025; Time : 10.00 A.M. to 4.00 P.M. Date and Time of E-auction : Date - 05.09.2025, Time - 11.00 A.M. to 05.00 P.M. Platform of E-auction Service Provider : https://baanknet.com

Bidders are advised to visit the website (https://baanknet.com) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd. Helpdesk No. 82912 20220, e-mail ID : support.BAANKNET@psballiance.com and other help line numbers available in service providers help desk.

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / GUARANTOR(S) / MORTGAGOR(S)

Date : 14.07.2025 / Place : Kolkata Authorised Officer / Indian Bank

INDIAN BANK ZONAL OFFICE : KOLKATA CENTRAL

APPENDIX - IV - A [See Proviso to Rule 8(6)] E-Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable / Movable Property mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank, Entally Branch (Secured Creditor), will be sold on 'As is where is basis', 'As is what is basis', and 'Whatever there is basis' on 20.09.2025 for recovery of Rs. 24,18,574.00 (Rupees Twenty Four Lakhs Eighteen Thousand Five Hundred and Seventy Four only) as on 14.07.2025 plus interest, cost & charges w.e.f. 15.07.2025 due to the Indian Bank, Entally Branch (Secured Creditor) from M/s. Lokenath Trading Co., Unit at : 7/H/52, Kamardanga Road, P.S. - Entally, Kolkata - 700 046.

Table with 4 columns: Sl. No., a) Name of Account / Borrower, b) Name of the Branch, Detailed Description of Immovable Property, Secured Creditors Outstanding Dues, a) Reserve Price, b) EMD Amount, c) Bid Increment Amount, d) Property ID, e) Encumbrance on Property, f) Type of Possession.

CONTACT DETAILS : 70033 15223

Date of Inspection : 01.09.2025 to 19.09.2025; Time : 10.00 A.M. to 4.00 P.M. Date and Time of E-auction : Date - 20.09.2025, Time - 11.00 A.M. to 05.00 P.M. Platform of E-auction Service Provider : https://baanknet.com

Bidders are advised to visit the website (https://baanknet.com) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd. Helpdesk No. 82912 20220, e-mail ID : support.BAANKNET@psballiance.com and other help line numbers available in service providers help desk.

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / GUARANTOR(S) / MORTGAGOR(S)

Date : 15.07.2025 / Place : Kolkata Authorised Officer / Indian Bank

