



22nd 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,

Sub: Intimation to the shareholders regarding 100 Days Campaign – “Saksham Niveshak”.

The Investor’s Education and Protection Fund Authority, Ministry of Corporate Affairs has requested companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In this regard, under 100 days Campaign viz. “Saksham Niveshak, please find enclosed herewith a copy of the letter dispatched to the identified shareholders to create awareness for updating their KYC, bank and contact details and claiming any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

The above mentioned information can also be accessed on the website of the Company 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

CIN: L40200WB1968PLC224116

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

West Bengal, India

Phone: 033-2248 7406/5913

Email: sclinvestors@somanyceramics.com/corporateaffosair@somanyceramics.com

Website: www.somanyceramics.com

Srl No.

Date :

Name

Address

Folio No. / DP & Client ID :-

No. of Shares :

Dear Sir/Madam,

Sub. : 100 days Campaign - "Saksham Niveshak": Update your KYC details and claim your unpaid/unclaimed dividends

Dear Sir/ Madam,

Pursuant to Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate affairs (MCA) circular dated 16th July, 2025 for KYC and other updation and Shareholder Engagement to prevent transfer of Unpaid/Unclaimed Dividends to IEPF, a 100 days Campaign- "Saksham Niveshak" (July 28, 2025 to November 6, 2025) has been launched, targeting shareholders whose dividends remain unpaid/unclaimed.

During this Campaign all the shareholders who have not claimed their Dividend for any Financial Year(s) from 2017-18 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Registrar and Share Transfer Agent (RTA) of the Company - M/s. Maheshwari Datamatics Private Limited.

As per the details available with the Registrar and Share Transfer Agent (RTA) of the Company - M/s. Maheshwari Datamatics Private Limited, your following dividends are unpaid/unclaimed:

You are, therefore, requested to make an application with the following documents to the RTA, to claim the above-mentioned outstanding dividend(s).

For shares held in DEMAT Form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical Form:

- Form ISR-1, Form ISR-2, ISR3/SH13 duly filled and signed (enclosed herewith)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete Bank details registered against your account. Further kindly ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c with your Depository Participant/ Registrar and Share Transfer Agent.

Please feel free to contact the RTA in case you have any queries at the following address/email/telephone number:

Maheshwari Datamatics Private Limited
Registrar & Share Transfer Agent
23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001
Phone : 033 2248 2248/2243 5029
E-mail Id: mdpldc@yahoo.com

In case you hold shares in physical form, you are hereby requested to furnish/ update your PAN, KYC and Nomination details with the RTA.

Thanking you.

Yours faithfully,
For **Somany Ceramics Limited**
Sd/-
Anuj Kalia
Company Secretary & Compliance Officer

Encl.: Form ISR-1, ISR-2, ISR3/SH13

Note: This being Computer Generated Letter, No Signature is Necessary.