



Date: 25th 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: Intimation of Record Date, Cut Off Date and Remote – E-Voting date

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the Record Date for the purpose of determining entitlement of Members to the final dividend for the financial year ended 31st March, 2025, if approved at the 57th Annual General Meeting (“AGM”):

Type of Security	Date of AGM	Record Date
Equity Shares	Thursday, 18 th September, 2025	Thursday, 11 th September, 2025

The dividend, as recommended by the Board, if approved at the AGM will be distributed to the Shareholders within 30 days from the date of Annual General Meeting.

The Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM is Thursday, 11th September, 2025.

The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting	Sunday, 14 th September, 2025 at 09:00 A.M. (IST)
End of Remote e-Voting	Wednesday, 17 th September, 2025 at 05:00 P.M. (IST)

This is for your information & records.

Thanking you,

Yours Faithfully,

For Somany Ceramics Limited

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