



Date: 28th January, 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: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to the provisions of the Regulations 30 & 33(3) of Listing Regulations, we would like to inform that the Board of Directors of the Somany Ceramics Limited at their meeting held today i.e. Wednesday, 28th January, 2026, have inter-alia, considered and approved:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended 31st December 2025, with Limited Review Report, issued by M/s. Singhi & Co., Statutory Auditors of the Company, duly considered and reviewed by the Audit Committee (enclosed as **Annexure-A**).
- b) On the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Biju Sebastian as HR-Head (Senior Management Personnel) of the Company w.e.f. 29th January, 2026.

The meeting of Board of Directors commenced at 2:00 p.m. and concluded at 4:15 p.m.

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure-B**.

The aforesaid information 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

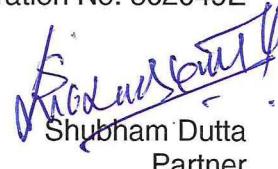
Independent Auditor's Review Report on Quarter and Nine months ended Standalone Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To the Board of Directors of Somany Ceramics Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of Somany Ceramics Limited ("the Company") for the quarter and nine months ended December 31, 2025. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes therein, prepared in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E




Shubham Dutta
Partner

Membership No. 500580

UDIN: 26500580DFTKTD9808

Place: Noida (Delhi NCR)
Date: January 28, 2026

Independent Auditor's Review Report on Quarter and Nine months ended Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To the Board of Directors of Somany Ceramics Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Somany Ceramics Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended December 31, 2025, ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in **Annexure 1**.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of review reports of other auditors referred in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. We did not review the interim financial results included in the consolidated unaudited quarter and nine months ended financial results, in respect of:

- Seven subsidiaries, whose interim financial results includes total revenues of Rs. 3,248 Lakhs and Rs. 8,933 Lakhs, total net loss after tax of Rs. 3 Lakhs and Rs. 151 Lakhs and total comprehensive Income of Rs. (3) Lakhs and Rs. (150) Lakhs for the quarter and nine months ended December 31, 2025 respectively. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
- Three subsidiaries, total revenues of Rs. 9,937 Lakhs and Rs 28,595 Lakhs, total net loss after tax of Rs. 10 Lakhs and Rs. 560 Lakhs and total comprehensive Income of Rs. (10) Lakhs and Rs. (559) Lakhs for the quarter and nine months ended December 31, 2025 respectively. These reviewed financial results were adjusted to align with accounting policies of the Holding Company for preparing consolidated financial results of the Group. These adjusted interim financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E



Shubham Dutta
Partner

Membership No. 500580

UDIN: 2650058061CTFQ9463

Place: Noida (Delhi NCR)
Date: January 28, 2026

Annexure-1 to our report dated January 28, 2026 on the Quarter and Nine months ended Unaudited Consolidated Financial Results of the Somany Ceramics Limited for the quarter and nine months ended December 31, 2025:

S.No.	Name of Company	Relationship
1.	Somany Excel Vitrified Private Limited	Subsidiary
2.	Somany Bathware Limited	Subsidiary
3.	Somany Sanitary Ware Private Limited	Subsidiary
4.	SR Continental Limited	Subsidiary
5.	Somany Bath Fittings Private Limited	Subsidiary
6.	SRCL Buildwell Private Limited ^	Subsidiary
7.	Sudha Somany Ceramics Private Limited	Subsidiary
8.	Vicon Ceramic Private Limited #	Subsidiary
9.	Vintage Tiles Private Limited #	Subsidiary
10.	Somany Piastrelle Private Limited	Subsidiary
11.	Somany Max Private Limited	Subsidiary
12.	Dura Build Care Private Limited*	Subsidiary

Considered as subsidiary under Ind-AS

^ Step down subsidiary

* Subsidiary w.e.f. 15th July, 2025



STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025

(Rs. in lakhs)

Particulars	Standalone						Consolidated					
	Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations												
(a) Sale of Goods	64,426	65,563	62,080	1,87,969	1,81,925	2,56,043	67,654	68,053	64,007	1,95,854	1,87,745	2,64,331
(b) Other Operating Income	301	242	248	745	749	899	577	463	479	1,337	1,232	1,545
2. Other Income	645	761	576	2,002	1,690	2,471	255	369	182	814	523	902
Total Income	65,372	66,566	62,904	1,90,716	1,84,364	2,59,413	68,486	68,885	64,668	1,98,005	1,89,500	2,66,778
3. Expenses												
(a) Cost of Materials consumed	6,825	6,024	6,398	18,564	18,151	24,153	15,341	14,100	15,581	43,098	44,492	58,995
(b) Purchases of stock-in-trade	36,739	37,345	36,656	1,07,279	1,05,125	1,47,575	20,475	21,034	18,220	59,834	47,666	71,140
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,543)	740	(2,305)	(2,748)	(2,177)	487	(3,007)	956	(4,593)	(5,131)	(5,827)	(2,096)
(d) Employees benefit expense	7,056	6,789	6,580	20,480	19,428	26,198	9,348	8,975	8,943	27,043	26,532	35,474
(e) Finance Costs	316	283	207	874	554	756	1,211	1,233	1,327	3,715	4,025	5,243
(f) Depreciation & amortization expense	1,605	1,531	1,500	4,712	3,761	5,312	2,792	2,629	2,282	8,019	6,115	9,026
(g) Power and Fuel	6,515	5,109	5,403	16,517	15,327	20,557	12,588	10,971	13,066	35,014	38,168	50,225
(h) Other expenses	5,861	5,683	6,426	16,722	17,554	24,050	7,286	7,129	7,923	20,964	22,104	30,050
Total expenses (a to h)	62,374	63,504	60,865	1,82,400	1,77,723	2,49,088	66,034	67,027	62,749	1,92,556	1,83,275	2,58,057
4. Profit/(loss) before exceptional items and tax	2,998	3,062	2,039	8,316	6,641	10,325	2,452	1,858	1,919	5,449	6,225	8,721
5. Less:- Exceptional Item - (Gain)/Loss	-	-	(942)	-	(942)	(942)	-	-	200	-	200	200
6. Profit before Tax	2,998	3,062	2,981	8,316	7,583	11,267	2,452	1,858	1,719	5,449	6,025	8,521
7. Tax expense												
- Current Tax	879	682	584	2,206	1,655	2,718	936	713	671	2,306	1,920	2,916
- Deferred Tax	(110)	127	87	(48)	207	75	(185)	(86)	81	(524)	179	(101)
- Tax for earlier years	-	-	-	-	-	-	-	-	-	-	(1)	(92)
8. Net Profit for the period	2,229	2,253	2,310	6,158	5,721	8,568	1,701	1,231	967	3,667	3,927	5,798
9. Other Comprehensive Income (OCI)												
a. Items that will not be reclassified to profit or loss (net of tax)	-	72	-	72	(18)	(72)	-	85	-	85	(16)	(68)
b. Items that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-	-	-	-	-	-	-
10. Other Comprehensive Income for the period	-	72	-	72	(18)	(72)	-	85	-	85	(16)	(68)
11. Total Comprehensive Income	2,229	2,325	2,310	6,230	5,703	8,496	1,701	1,316	967	3,752	3,911	5,730
Net profit attributable to:												
Owners of the Company							1,801	1,499	929	4,337	3,873	6,007
Non-Controlling Interest							(100)	(268)	38	(670)	54	(209)
Other Comprehensive Income attributable to:							-	84	-	84	(17)	(69)
Owners of the Company							-	1	-	1	1	1
Non-Controlling Interest							1,801	1,583	930	4,421	3,857	5,937
Total Comprehensive Income attributable to:							(100)	(267)	37	(669)	54	(207)
Owners of the Company							-	820	820	820	820	820
Non-Controlling Interest							79,208	820	820	820	820	76,346
12. Paid up Equity Share Capital	820	820	820	820	820	820	79,208	820	820	820	820	820
13. Other Equity												
14. Earning Per share- In Rs. (face value of Rs. 2/- each)	5.44	5.49	5.63	15.02	13.95	20.89	4.39	3.65	2.26	10.57	9.45	14.65
Basic (In Rs.) (Not annualised)	5.44	5.49	5.63	15.02	13.94	20.89	4.39	3.65	2.26	10.57	9.44	14.65
Diluted (In Rs.) (Not annualised)	5.44	5.49	5.63	15.02	-	-	-	-	-	-	-	-

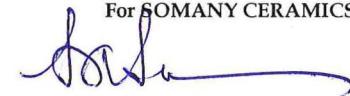


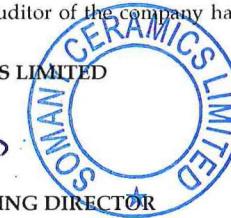
Notes:

1. These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. The business activity of the Company falls within a single operating business segment viz 'Ceramic Tiles and Allied Products' and hence there is no other reportable segment as per Ind AS 108 'Operating Segments'.
3. The employee benefits expenses during the quarter and nine months ended December 31, 2025 includes provision for the fair value, measured in accordance with the provisions of Ind AS 102 "Share-based Payment", of the options granted under ESOP 2023 and ESOP 2021.
4. The Government of India has notified and brought into force on November 21, 2025 four new Labour Codes viz the Code on Social Security, 2020 ("Social Security Code"); the Occupational Safety, Health and Working Conditions Code, 2020; the Industrial Relations Code, 2020 and the Code on Wages, 2019 (collectively, the "Labour Codes"), which subsume, amend and replaces numerous existing central labour legislations. Till date certain specific rules and corresponding State-level notifications are yet to be notified. The Company has recognised estimated additional provisions for past service obligations/cost on account of gratuity and compensated absences of Rs. 164 Lakhs and Rs. 172 Lakhs included under 'Employee Benefits' in its financial results of the current quarter and nine months ended December 31, 2025 in standalone and consolidated results respectively. Further, the management continues to evaluate the implications, if any, of the New Labour Codes since certain specific rules and corresponding State-level notifications are yet to be notified. Impact of the same will be undertaken and accounted for upon notification of relevant rules by the appropriate authorities.
5. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on January 28, 2026 and the statutory auditor of the company has carried out Limited review of the same.

Date : January 28, 2026
Place : Noida



For SOMANY CERAMICS LIMITED

SHREEKANT SOMANY
CHAIRMAN & MANAGING DIRECTOR
DIN 00021423



Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Schedule III and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Senior Management Personnel:

Name	Mr. Biju Sebastian
Reason for change (viz. appointment, re-appointment, resignation, removal, death, or otherwise)	Appointment as HR-Head (Senior Management Personnel)
Date of appointment/cessation & term of appointment	Appointment as HR-Head (Senior Management Personnel) with effect from 29 th January, 2026.
Brief profile (in case of appointment)	Mr. Biju Sebastian is having a 30 + years of Corporate HR and specialised in Transformation management, OD intervention, Organisation growth, Business HR, developing unique PMS and L&D. Mr. Sebastian graduated in Economics from Mahatma Gandhi University and Post graduated in MSW Personnel Management and Labour Welfare from Shivaji University, Kohlapur. He had also been associated with Somany Ceramics Limited for a period from April, 2009 to December, 2024.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable