



Date: 28th April, 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: Intimation of Board Meeting to be held on Monday, 4th May, 2026 to consider the Interim Dividend for the Financial Year 2025-26.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 4th May, 2026, to inter-alia, consider and declare the Interim Dividend on the equity shares for the Financial Year 2025-26.

Further, in accordance with Regulation 42 of the Listing Regulations, the Record Date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 8th May, 2026, subject to approval of Interim Dividend by Board of Directors.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the trading window for dealing in securities of the Company is already closed from Wednesday, 1st April, 2026 till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026, for Designated Persons of the Company and their immediate relatives as covered under the Code.

The above information is also available 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**