



Date: 4th May, 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 held on 4th May, 2026 and announcements pursuant to Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Pursuant to the provisions of the Regulation 30 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. 4th May, 2026, have inter-alia, considered and declared the Interim Dividend @ 200% i.e. Rs. 4/- (Rupees Four Only) per Share of Rs. 2/- each (Face Value) on the equity shares for the Financial Year 2025-26.

The interim dividend will be paid to those shareholders, who hold shares in physical form and/or in electronic form and whose names appear in the Register of Members and/or Depositories respectively, on Friday, 8th May, 2026, being the Record Date fixed by the Company for this purpose (as already intimated to Stock Exchanges by the Company vide letter dated 28th April, 2026).

The Interim dividend shall be paid to the Shareholders within 30 days from the date of Declaration.

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 11:35 A.M.

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