



Date: 6<sup>th</sup> February, 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: Allotment of Equity Shares pursuant to exercise of Employee Stock Options under Somany Ceramics Employee Stock Option Plan 2023 (“ESOP Plan 2023”).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Company has allotted 1,902 equity shares of face value of Rs. 2/- each on 6<sup>th</sup> February, 2025 pursuant to exercise of Employee Stock Options under the ESOP Plan 2023 as per the applicable regulations.

Accordingly, the paid-up equity share capital of the Company will increase from Rs. 8,20,15,406/- to Rs. 8,20,19,210/-.

This is for your information & records.

Thanking you,

Yours Faithfully,  
**For Somany Ceramics Limited**

**Ambrish Julka**  
**Sr. GM (Legal) & Company Secretary**  
**M. No. F4484**