SOMANY

11th November, 2021

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001
(Stock Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra- Kurla Complex,
Bandra (E), Mumbai-400 051
(Stock Code: SOMANYCERA)

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)].

Dear Sir,

In continuation to earlier disclosure dated 17th March, 2021 regarding modernisation cum capacity enhancement project of double fast firing plant at Kassar, Bahadurgarh, we wish to inform you that the Board of Directors of the Company, at its meeting held on 11th November, 2021, inter-alia, approved for grant of additional funds of an approx. amount of Rs. 5.00 crores to meet the additional requirement on account of cost escalation and change in specifications for modernisation cum capacity enhancement of double fast firing plant at Kassar Location.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**

Ambrish Julka
GM (Legal) and Company Secretary
M. No.: F4484