



SOMA TEXTILES & INDUSTRIES LTD.

4th September, 2025

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, <u>MUMBAI – 400 001</u>
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Dear Sirs,

Kindly take a note that the Eighty-Seventh (87th) Annual General Meeting of the Company will be held on Friday, the 26th September, 2025 at 3 P.M through video conferencing ("VC")/other audio visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 16th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for updating the Register of Members for the purpose of Annual General Meeting.

You are therefore requested to take the same on your record.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited,

(Reena Prasad)
Company Secretary & Compliance Officer
M.No.-A53284

Cc:	National Securities Depository Ltd, Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai	For your kind information and necessary action.
Cc:	Central Depository Services (India) Ltd., P.J. Towers, 28 th Floor, Dalal St., Mumbai – 400 023	
Cc:	MUFG Intime India Private Limited	



Registered Office

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CIN : L51909WB1940PLC010070

Corporate Office

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www.somatextiles.com

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