



SOMA TEXTILES & INDUSTRIES LTD.

6th July, 2026

National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051	The Corporate Relationship Dept. BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>
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Dear Sir's/Madam,

Kindly take a note that the Eighty-Eight (88th) Annual General Meeting of the Company will be held on Friday, the 31st Day of July, 2026 at 3:00 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 Friday, the 17th Day of July, 2026 to Friday, the 31st Day of July, 2026 (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

Encl: As above

Cc: National Securities Depository Ltd.; Trade World, 4th 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, 28th Floor, Dalal St., Mumbai - 400 023	
Cc: MUFG Intime India Private Limited	



Registered Office

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Email : investors@somatextiles.com
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Corporate Office

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Head Office

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