



SOMA TEXTILES & INDUSTRIES LTD.

8th October, 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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Sub: Board Meeting Intimation

Dear Sir(s),

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, the 10th October, 2025 at 2:30 P.M.** through video conferencing ("VC")/ other audio visual means ("OAVM") transact the following business :

1. To consider/Approve and take on record the transfer of equity shares from existing shareholders (Sellers) to the incoming shareholders (Purchasers)
2. To consider and approve appointment of Mr. Ameet Harjinder Gadhoke (DIN: 01730158) as an Additional Director and managing Director of the Company.
3. To consider and approve appointment of Mrs. Teja Ranade Gadhoke (DIN: 00028218) as an Additional Director and Non-executive Chairperson of the Company.
4. To consider and approve appointment of Mr. Narsingh Narain Giri (DIN: 09752421) as an Additional Director of the Company in Independent Category.
5. To consider and approve the change in Authorised signatories of the company
6. Taking note of the proposed business activities of the company
7. To consider and approve the date and notice of convening of the Extra-Ordinary General Meeting (EoGM) of the Company
8. To consider Other usual routine Agenda including any other matters brought before the Board, with the kind permission of the Chair.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited

(Reena Prasad)

Company Secretary & Compliance officer

M. No.: A 53284



Registered Office

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