



# SOMA TEXTILES & INDUSTRIES LTD.

September 12, 2025

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001 <b>BSE Script Code: 521034</b>	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: SOMATEX</b>
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**Sub: Intimation of Recommendations of the Committee of Independent Directors ("IDC") on the open offer to the shareholders of Soma Textiles & Industries Limited ("Company") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 26(7) of SEBI (SAST) Regulations and in terms of the captioned subject, it is hereby informed that, "Recommendations of the Committee of Independent Directors", has been published on September 12, 2025, in the following newspapers:

Sr. No.	Newspaper	Language	Edition
1.	Financial Express	English	All editions
2.	Jansatta	Hindi	All editions
3.	Navshakti	Marathi	Mumbai edition
4.	Ek Din	Bengali	Kolkata edition

A copy of the same is enclosed herewith for your kind perusal

Kindly take this for your information and record.

Thank you,

Yours faithfully,  
For Soma Textiles & Industries Limited

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

**Registered Office**

2, Red Cross Place, Kolkata - 700 001, India.  
Tel.: +91 (33) 2248 7406 - 07  
Email : investors@somatextiles.com  
CIN : L51909WB1940PLC010070

**Corporate Office**

6, Vaswamin Mansion, Dinshaw Wachha Rd,  
Backbay Reclamatn, Mumbai - 400 020, India  
Tel.: +91 (22) 2282 6076 - 77  
Email : rsharma@somatextiles.com

**Head Office**

A-244, 2nd Floor, Suvan Business Park,  
Near Keval Kanta, Nagarvel Hanuman Road,  
Rakhial, Ahmedabad - 380 023  
Email : rsharma@somatextiles.com

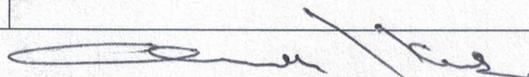


## SOMA TEXTILES & INDUSTRIES LIMITED

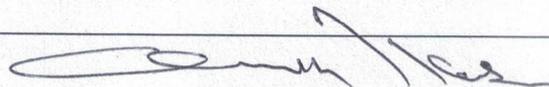
**Corporate Identification Number: L51909WB1940PLC010070; Registered Office: 2, Red Cross Place, Kolkata - 700001, West Bengal, India; Tel: +91-33-22487406/07; Website: <https://www.somatextiles.com/>; E-mail Id: [investors@somatextiles.com](mailto:investors@somatextiles.com) and [cs@somatextiles.com](mailto:cs@somatextiles.com)**

**Recommendations of the Committee of Independent Directors (“IDC”) of Soma Textiles & Industries Limited (“Target Company”) on the Open Offer made by Roadway Solutions India Infra Limited (“Acquirer”) along with Ameet Harjinder Gadhoke (“PAC 1”) and Teja Ranade Gadhoke (“PAC 2”) (PAC 1 and PAC 2 together, the “PACs”), to the Public Shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereto (“SEBI (SAST) Regulations”)**

1.	<b>Date</b>	11 <sup>th</sup> September, 2025
2.	<b>Name of the Target Company (TC)</b>	Soma Textiles & Industries Limited
3.	<b>Details of the Offer pertaining to TC</b>	<p>Open offer made by the Acquirer for acquisition of up to 82,64,942 (Eighty Two Lakhs Sixty Four Thousand Nine Hundred and Forty Two) equity shares of face value of INR 10/- (Indian Rupees Ten only) each (“<b>Equity Shares</b>”), representing 25.02% (Twenty Five point Zero Two percent) of the voting share capital of TC from the public shareholders of the Target Company (“<b>Public Shareholders</b>”), pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations (“<b>Open Offer</b>” or “<b>Offer</b>”), as per the details set out below:</p> <ul style="list-style-type: none"> <li>• Open offer price: INR 47.14/- (Indian Rupees Forty Seven and Fourteen paise only)</li> <li>• Mode of payment: Cash</li> <li>• Public Announcement dated July 09, 2025 (the “<b>PA</b>”)</li> <li>• Detailed Public Statement dated July 16, 2025 (the “<b>DPS</b>”)</li> <li>• Draft Letter of Offer dated July 23, 2025 (the “<b>DLoF</b>”); and</li> <li>• Letter of Offer dated September 06, 2025 (the “<b>LoF</b>”) have been issued by Mefcom Capital Markets Limited, the manager to the Open Offer on behalf of Acquirer and PACs.</li> </ul>
4.	<b>Name(s) of the acquirer and PACs with the Acquirer</b>	<p><b>Acquirer:</b> Roadway Solutions India Infra Limited  <b>PACs:</b>  <b>PAC 1:</b> Ameet Harjinder Gadhoke  <b>PAC 2:</b> Teja Ranade Gadhoke</p>
5.	<b>Name of the Manager to the Offer</b>	<p>Mefcom Capital Markets Limited  G-III, Ground Floor, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021, Maharashtra, India  Tel No.: +91 (022) 35227026  Email: <a href="mailto:stil.openoffer@mefcomcap.in">stil.openoffer@mefcomcap.in</a>  Contact Person: Mr. Sameer Purohit/ Mr. Akhil Mohod  Website: <a href="http://www.mefcomcap.in">www.mefcomcap.in</a>  SEBI Registration No.: INM000000016  CIN: L74899DL1985PLC019749</p>
6.	<b>Members of the Committee of Independent Directors (Please indicate the</b>	<p>Shri O. P. Kabra – Chairperson and Member;  Shri A. N. Shah – Member; and  Smt. Rita Chatterjee – Member.</p>



	<i>chairperson of the Committee separately)</i>	
7.	<b>IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any</b>	<p>The members of the IDC are Non-Executive and Independent directors on the Board of Directors of the Target Company.</p> <p>Shri A. N. Shah, Member of IDC, holds 200 Equity Shares in the Target Company.</p> <p>None of the other members of IDC hold any equity shares of the Target Company.</p> <p>None of the members of the IDC have entered into any contract or have any relationship with the Target Company.</p>
8.	<b>Trading in the Equity shares/other securities of the TC by IDC Members</b>	None of the members of the IDC have traded in any of the equity shares/ securities of the Target Company during the period of 12 months period preceding the date of the PA and since then till the date of this recommendation.
9.	<b>IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.</b>	<p>None of the members of IDC:</p> <p>(i) are directors on the boards of the Acquirer or the PACs;</p> <p>(ii) hold any equity shares or other securities of the Acquirer or the PACs; and</p> <p>(iii) have any contracts/ relationship with the Acquirer or the PACs.</p>
10.	<b>Trading in the Equity shares/other securities of the acquirer by IDC Members</b>	<p>None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer or the PACs during the:</p> <p>(i) 12 months period preceding the date of the PA; and</p> <p>(ii) period from the date of the PA and till the date of this recommendation.</p>
11.	<b>Recommendation on the Open offer, as to whether the offer is fair and reasonable</b>	<p>The IDC has perused the Letter of Offer and other documents as published by the Acquirer and PACs.</p> <p>The IDC is of opinion that the open offer price to the public shareholders of the Target Company is deemed to be in compliance with the above Takeover Regulations and to that extent is fair and reasonable.</p>
12.	<p><b>Summary of reasons for recommendation</b></p> <p><b>(IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)</b></p>	<p>A. IDC has perused the PA, DPS, DLoF, LoF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of the Acquirer and the PACs, and particularly noted the following, while making the recommendation:</p> <p>(i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(j) of the SEBI (SAST) Regulations.</p> <p>(ii) the volume-weighted average market price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the National Stock Exchange of India Limited ("NSE") during such period and such shares being frequently traded is Rs. 47.14/-. The maximum volume of trading in the shares of the target Company for a period of 60 (sixty) trading days immediately preceding the date of the PA has been recorded on the NSE.</p>



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		<p>(iii) the highest negotiated price per equity share of the Target Company for any acquisition under the agreement attracting the obligation to make the PA of the Open Offer i.e. the price per Equity Share under the share purchase agreement dated July 09, 2025 is Rs. 35.40/-.</p> <p>Based on the above, the IDC is of an opinion that the Offer price of Rs. 47.14/- per equity share is in compliance with the SEBI SAST Regulations and hence is fair and reasonable.</p> <p>B. This is an Open Offer for acquisition of publicly held Equity Shares. The Public Shareholders have an option to tender the shares or remain invested.</p> <p>C. The IDC, suggests that Public Shareholders of the Target Company should independently evaluate the Open Offer, market performance of the Target Company Scrip and take informed decisions in respect of the Open Offer.</p> <p>This statement of recommendation will be available on the website of the Target Company at <a href="http://www.somatextiles.com">www.somatextiles.com</a></p>
13.	<b>Disclosure of the Voting Pattern</b>	The recommendations were unanimously approved by the members of IDC.
14.	<b>Details of Independent Advisors, if any</b>	None
15.	<b>Any other matter(s) to be highlighted</b>	None

“To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations”.

**For and on behalf of the Committee of Independent Directors  
of Soma Textiles & Industries Limited**



Name: O. P. Kabra  
Chairperson – Committee of Independent Directors  
Place: Ahmedabad  
Date: 11<sup>th</sup> September, 2025

**PUNJAB CHEMICALS AND CROP PROTECTION LTD.**  
 CIN: L24231PB1975PLC047063  
 Milestone 18, Ambala Kalka Road, V.P.O. Bhankharpur Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 140201  
 Email: info@punjabchemicals.com; website: www.punjabchemicals.com

**NOTICE TO SHAREHOLDERS**  
 Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" from July 28, 2025 to November 6, 2025.  
 The Company through its various communication continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature), by following the below procedure:

Type of holding	Document to be submitted
Shares held in Demat form	1. Update KYC details with your Depository Participant, especially Bank account number, Bank name and Branch, IFSC code and MICR, choice of nomination, etc. 2. Submit self-attested copy of client master list (CML) to RTA or to the Company at their email id at rta@alankit.com or investorhelp@punjabchemicals.com respectively.
Shares held in Physical form	1. Investor Service Request Form "ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents. 2. Original cancelled cheque stating your name as account holder. 3. Other supporting documents, if any * forms are available at https://www.punjabchemicals.com/dividend-shareholders-information/

For further queries/assistance related to the "Saksham Niveshak" campaign, Shareholders may contact/write:  
**Alankit Assignments Limited**, Alankit Heights 4E/2, Jhandewalan Extension, New Delhi -110 055, Tel: 011-42541234/23541234, 01762-280086/522250, Fax: 011-41543474, E-mail: rta@alankit.com, investorhelp@punjabchemicals.com

For Punjab Chemicals and Crop Protection Limited  
 Sd/- Rishu Chately  
 Company Secretary

Place : Derabassi  
 Date : 11.09.2025

Powered by **INFRA.MARKET**

**SHALIMAR PAINTS LIMITED**  
 SINCE 1992  
 CIN: L24222HR1902PLC065611  
 Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001  
 Corporate Office: Olethia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT Park, Wagle Industrial Estate, Thane, Maharashtra 400604  
 Email: askus@shalimarpaints.com; Website: www.shalimarpaints.com; Toll Free: 1800 103 6509

**NOTICE TO SHAREHOLDERS**  
 Dear Shareholders,  
 Pursuant to Investor Education and Protection Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16<sup>th</sup> July 2025, Shalimar Paints Limited is pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", which started on July 28, 2025 up to November 06, 2025.  
 Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:  
**Beetal Financial & Computer Services Private Limited**  
 Beetal House, 3<sup>rd</sup> Floor, 99 Madangiri, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi - 110 062  
 Email ID: beetal@beetalfinancial.com, Phone: 011 2996 1281  
 Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding shares are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).  
 We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with the statutory requirements.

For Shalimar Paints Limited  
 Sd/- Snehal Saboo  
 Company Secretary & Compliance Officer  
 Membership No. ACS49811

Date: September 11, 2025  
 Place: Mumbai

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of offer dated August 29, 2025 (the "Letter of Offer" or "LOF") filed with the BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

**DEEP DIAMOND INDIA LIMITED**  
 (CIN- L24100MH1994PLC082609)

Our Company was originally incorporated as "Deep Diamond India Limited" a limited company vide a certificate of incorporation dated November 02, 1994, issued by the Registrar of Companies, Mumbai, Maharashtra, under the provisions of the Companies Act, 1956. For further details please refer to the section titled "General Information" beginning on page 49 of the Letter of offer.

Registered Office: 309, 3<sup>rd</sup> Floor, V Star Plaza Plot No. 16 Chandavarkar Road, Opp. Saraswat Bank Borivali West, Opposite Raj Mahal Hotel, Borivali West, Mumbai, Maharashtra, India, 400092  
 Corporate office: 506-509 Fifth Floor, Apeksha, Plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan -313001.  
 Tel: 0294-3569097; Email id: info.deepdiamondindia@gmail.com; Website: www.deepdiamondindia.in  
 Contact Person: Mr. Rakesh Vishnoi, Company Secretary & Compliance Officer

**PROMOTERS OF THE COMPANY** : This is to inform you that out of total 15 Promoters, 10 Promoters on 18<sup>th</sup> February, 2023 and the remaining 5 promoters on 16<sup>th</sup> August, 2023 pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015, applied to BSE Limited, seeking to reclassify the following "Outgoing Promoters" from Promoters to Public category. The application is still under process and pending for approval.

**THE ISSUE**  
 ISSUE OF UPTO 9,61,00,000 EQUITY SHARES OF FACE VALUE OF RE. 1.00 EACH ("EQUITY SHARES") OF DEEP DIAMOND INDIA LIMITED ("DDIL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 4.16 PER EQUITY SHARE (INCLUDING PREMIUM OF RS. 3.16 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 3,997.76 LAKHS@ TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 2 (TWO) EQUITY SHARES FOR EVERY 1 (ONE) EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. AUGUST 29, 2025 (THE "ISSUE"). THE ISSUE PRICE IS 4.16 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 128 OF THE LETTER OF OFFER.  
 @assuming full subscription.

**ATTENTION INVESTORS**  
 NOTICE TO THE READER ("NOTICE") – CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED AUGUST 29, 2025 AND CORRIGENDUM CUM ADDENDUM DATED SEPTEMBER 05, 2025

This notice should be read in conjunction with the LOF dated August 29, 2025 and Corrigendum cum addendum dated September 05, 2025 filed by the Company with the Stock Exchange and SEBI and the ALOF and CAF that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following:

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY**

RIGHTS ISSUE PERIOD EXTENDED	ISSUE CLOSING DATE (OLD)	ISSUE CLOSING DATE (NEW)
	FRIDAY, SEPTEMBER 19, 2025	WEDNESDAY, SEPTEMBER 24, 2025
RIGHTS ENTITLEMENT PERIOD EXTENDED	ISSUE CLOSING DATE (OLD)	ISSUE CLOSING DATE (NEW)
	MONDAY, SEPTEMBER 15, 2025	THURSDAY, SEPTEMBER 18, 2025

This is to inform all eligible shareholders of the Company that the Rights Issue, which opened on Tuesday, September 9, 2025, and was originally scheduled to close on Friday, September 19, 2025, has been extended to Wednesday, September 24, 2025. The extension was approved by the Rights Issue Committee at its meeting held on September 11, 2025, to provide shareholders with additional time and opportunity to exercise their rights under the Rights Issue.  
 Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, September 24, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Wednesday, September 24, 2025.  
 Additionally, the trading period for the Rights Entitlement (RE), which was initially scheduled to close on Monday, September 15, 2025, has now been extended to Thursday, September 18, 2025.

**REVISED ISSUE SCHEDULE**

Event	Indicative Date	Event	Indicative Date
Last date for credit of Rights entitlements	September 08, 2025	Finalization Of Basis of Allotment (On or About)	September 29, 2025
Issue Opening Date	September 09, 2025	Date Of Allotment (On or About)	September 30, 2025
Last Date on Market Renunciation of Rights Entitlements	September 18, 2025	Date of Credit (On or About)	October 06, 2025
Issue Closing Date	September 24, 2025	Date of Listing / Trading (On or About)	October 07, 2025

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at www.deepdiamondindia.in.

Accordingly, there is no change in the LOF, CAF and ALOF dated August 29, 2025 and corrigendum cum addendum dated September 05, 2025 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

**INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, COMMON APPLICATION FORM AND CORRIGENDUM CUM ADDENDUM DATED SEPTEMBER 05, 2025 SHALL BE READ IN CONJUNCTION WITH THIS CORRIGENDUM CUM ADDENDUM.**

For Deep Diamond India Limited  
 On Behalf of the Board of Directors  
 Sd/-  
 Narayan Singh Rathore  
 Managing Director  
 DIN: 10900646

Date: September 11, 2025  
 Place: Mumbai

**Disclaimer:** Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated August 29, 2025 with the Securities and Exchange Board of India and BSE. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e., BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 24 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**SOMA TEXTILES & INDUSTRIES LIMITED**  
 Corporate Identification Number: L51909WB1940PLC010070  
 Registered Office: 2, Red Cross Place, Kolkata - 700001, West Bengal, India  
 Tel: +91-33-22487406/07; Website: https://www.somatextiles.com/  
 E-mail Id: investors@somatextiles.com and cs@somatextiles.com

**Recommendations of the Committee of Independent Directors ("IDC") of Soma Textiles & Industries Limited ("Target Company") on the Open Offer made by Roadway Solutions India Infra Limited ("Acquirer") along with Ameet Harjinder Gadhoke ("PAC 1") and Teja Ranade Gadhoke ("PAC 2") (PAC 1 and PAC 2 together, the "PACs"), to the Public Shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereto ("SEBI (SAST) Regulations")**

1.	Date	11 <sup>th</sup> September, 2025
2.	Name of the Target Company (TC)	Soma Textiles & Industries Limited
3.	Details of the Offer pertaining to TC	Open offer made by the Acquirer for acquisition of up to 82,64,942 (Eighty Two Lakhs Sixty Four Thousand Nine Hundred and Forty Two) equity shares of face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), representing 25.02% (Twenty Five point Zero Two percent) of the voting share capital of TC from the public shareholders of the Target Company ("Public Shareholders"), pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations ("Open Offer" or "Offer"), as per the details set out below: <ul style="list-style-type: none"> <li>Open offer price: INR 47.14/- (Indian Rupees Forty Seven and Fourteen paise only)</li> <li>Mode of payment: Cash</li> <li>Public Announcement dated July 09, 2025 (the "PA")</li> <li>Detailed Public Statement dated July 16, 2025 (the "DPS")</li> <li>Draft Letter of Offer dated July 23, 2025 (the "DLoF"); and</li> <li>Letter of Offer dated September 06, 2025 (the "LoF") have been issued by Mefcom Capital Markets Limited, the manager to the Open Offer on behalf of Acquirer and PACs.</li> </ul>
4.	Name(s) of the acquirer and PACs with the Acquirer	Acquirer : Roadway Solutions India Infra Limited PACs : PAC 1 : Ameet Harjinder Gadhoke PAC 2 : Teja Ranade Gadhoke
5.	Name of the Manager to the Offer	Mefcom Capital Markets Limited G-III, Ground Floor, Dalamal House, Jannalal Bajaj Marg, Nariman Point, Mumbai 400021, Maharashtra, India Tel No.: +91 (022) 35227026 Email: still_openoffer@mefcomcap.in Contact Person: Mr. Sameer Purohit / Mr. Akhil Mohod Website: www.mefcomcap.in SEBI Registration No.: INM000000016 CIN: L74899DL1985PLC019749
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Shri O. P. Kabra – Chairperson and Member; Shri A. N. Shah – Member; and Smt. Rita Chatterjee – Member.
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are Non-Executive and Independent directors on the Board of Directors of the Target Company. Shri A. N. Shah, Member of IDC, holds 200 Equity Shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Target Company during the period of 12 months period preceding the date of the PA and since then till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (i) are directors on the boards of the Acquirer or the PACs; (ii) hold any equity shares or other securities of the Acquirer or the PACs; and (iii) have any contracts/ relationship with the Acquirer or the PACs.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer or the PACs during the: (i) 12 months period preceding the date of the PA; and (ii) period from the date of the PA and till the date of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has perused the Letter of Offer and other documents as published by the Acquirer and PACs. The IDC is of opinion that the open offer price to the public shareholders of the Target Company is deemed to be in compliance with the above Takeover Regulations and to that extent is fair and reasonable.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	A. IDC has perused the PA, DPS, DLoF, LoF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of the Acquirer and the PACs, and particularly noted the following, while making the recommendation: (i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(j) of the SEBI (SAST) Regulations. (ii) the volume-weighted average market price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the National Stock Exchange of India Limited ("NSE") during such period and such shares being frequently traded is Rs. 47.14/-. The maximum volume of trading in the shares of the target Company for a period of 60 (sixty) trading days immediately preceding the date of the PA has been recorded on the NSE. (iii) the highest negotiated price per equity share of the Target Company for any acquisition under the agreement attracting the obligation to make the PA of the Open Offer i.e. the price per Equity Share under the Share Purchase Agreement dated July 9, 2025, is Rs. 35.40. Based on the above, the IDC is of opinion that the Offer price of Rs. 47.14/- per equity share is in compliance with the SEBI SAST Regulations and hence is fair and reasonable. B. This is an Open Offer for acquisition of publicly held Equity Shares. The Public Shareholders have an option to tender the shares or remain invested. C. The IDC, suggests that Public Shareholders of the Target Company should independently evaluate the Open Offer, market performance of the Target Company Scrip and take informed decisions in respect of the Open Offer. This statement of recommendation will be available on the website of the Target Company at www.somatextiles.com
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of Independent Advisors, if any	None.
15.	Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations".

For and on behalf of the Committee of Independent Directors  
 of Soma Textiles & Industries Limited  
 Name: O. P. Kabra  
 Chairperson – Committee of Independent Directors

Place : Ahmedabad  
 Date : 11<sup>th</sup> September, 2025

**THE LATEST TRENDS IN BUSINESS**

**THE LATEST TRENDS IN TRENDS**

FINANCIAL EXPRESS  
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**APOLLO TYRES LTD.**  
 Regd. Office: 3<sup>rd</sup> Floor, Areekal Mansion, Panampilly Nagar, Kochi- 682036 (Kerala)  
 (CIN-L25111KL1972PLC00249)  
 Tel: +91 484 4012046 Fax: +91 484 4012048, Email: investors@apolloytyres.com, Web: apolloytyres.com

**NOTICE**  
**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window is open from July 7, 2025, to January 6, 2026 for re-lodgement of share transfer deeds. This applies to transfer deeds lodged before April 1, 2019, that were rejected or returned due to deficiencies and missed the March 31, 2021 deadline. Members are requested to re-lodge such deeds within this period to complete the share transfer.  
 Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") of the Company at: Unit: (Apollo Tyres Ltd), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, Contact No. Toll-Free No.18003094001, Tel. No. 04067161527, Email Address: einward.ris@kfin.tech.com.

Date: September 12, 2025  
 Place: Gurugram

For Apollo Tyres Ltd.  
 Sd/-  
 Seema Thapar  
 Company Secretary & Compliance Officer



Sitora		सेवा गृह ऋण लिमिटेड	
कोर्पोरेट कार्यालय का पता: विन्डिंग नं. 8, दोवर रोड, 8वीं मंजिल, ईटलरफ साइबर सिटी, नूरुबाग 122002			
क्र.सं.	अग्रण खाता नं./कर्जदार/गारंटर का नाम	मांग सूचना की तिथि एवं राशि	
1.	अग्रण खाता संख्या: HLP100007952 1. श्रीमति प्रवर्तन बेगम, पति श्री फेसल, 2. श्री मोहम्मद फेसल, पिता श्री अलीम, 3. श्री शोबी सविता, पिता श्री गोकुल सिंह	05.08.2025 ₹ 2,03,741.16/- (दो लाख तीन हजार सात सौ इकतालीस रुपये एवं पन्द्रह पैसे) दिनांक 11.06.2025 तक	
2.	अग्रण खाता संख्या: H4RR00000501262 1. श्रीमति अंजना, पति श्री शाकिर, 2. श्री शहीदा, पिता श्री शाकिर, 3. श्री जीताना, पिता श्री शाकिर	06.08.2025 ₹ 6,63,874.58/- (छह लाख तिरसठ हजार आठ सौ चौदह रुपये एवं आठ पैसे) दिनांक 11.06.2025 तक	
3.	अग्रण खाता संख्या: LICP000005008944 1. श्रीमति प्रवर्तन बेगम, पति श्री सुदय पाठ, 2. श्री सुदय पाठ, पिता श्री नुराही पाठ, 3. श्री अजान राठौर, पिता श्री जोनपाठ	06.08.2025 ₹ 5,58,555.84/- (पांच लाख अठ्ठावन हजार पांच सौ पचास रुपये एवं चौरासी पैसे) दिनांक 11.06.2025 तक	
4.	अग्रण खाता संख्या: H4RR000005010892 1. श्रीमति सुनेश कुमारी, पति श्री महेश कुमार, 2. श्री महेश कुमार तंवर, पिता श्री इ प्रसाद, 3. श्री गौतम, पिता श्री महेश, 4. श्री विनोद, कुमारा पिता श्री इ प्रसाद	06.08.2025 ₹ 5,12,925.88/- (पांच लाख साठ हजार नौ सौ पचास रुपये एवं अठ्ठासी पैसे) दिनांक 11.06.2025 तक	
5.	अग्रण खाता संख्या: HLP100003178 1. श्रीमति शिवा, पति श्री पप्पु खान, 2. श्री पप्पु खान, पिता श्री नसी खान, 3. श्री इमरान खान, पिता श्री पप्पु खान, 4. श्री खलवान, पिता श्री पप्पु खान	06.08.2025 ₹ 3,27,804.34/- (तीन लाख सत्तर हजार आठ सौ चार रुपये एवं चौरास पैसे) दिनांक 11.06.2025 तक	
6.	अग्रण खाता संख्या: H3CP000005004836 1. श्रीमति नीलज देवी, पति श्री हयान वाघु, 2. श्री श्याम वाघु, पिता श्री टोडो चंद	25.08.2025 ₹ 11,64,150.21/- (ग्यारह लाख चौसठ हजार एक सौ पचास रुपये एवं बीस पैसे) दिनांक 11.06.2025 तक	
7.	अग्रण खाता संख्या: HLP100004562 1. श्रीमति अरती देवी, पति श्री राजकुमार, 2. श्री राजकुमार, पिता श्री रोशन, 3. श्री पवन कुमार, पिता श्री कलवीर सिंह	25.08.2025 ₹ 3,76,564.29/- (तीन लाख छिहर हजार पांच सौ चौदह रुपये एवं उन्तीस पैसे) दिनांक 10.08.2025 तक	
8.	अग्रण खाता संख्या: LICP000005008988 1. श्रीमति प्रवर्तन बेगम, पति श्री सुदय, 2. श्री सुदय, पिता श्री नादिर अली, 3. श्री इमरान अली, पिता श्री इमरान अली	25.08.2025 ₹ 9,69,584.02/- (नौ लाख उन्तर हजार पांच सौ चौरासी रुपये एवं दो पैसे) दिनांक 10.08.2025 तक	
9.	अग्रण खाता संख्या: H4RR000005010892 1. श्रीमति सुनेश कुमारी, पति श्री महेश कुमार, 2. श्री महेश कुमार तंवर, पिता श्री इ प्रसाद, 3. श्री गौतम, पिता श्री महेश, 4. श्री विनोद, कुमारा पिता श्री इ प्रसाद	06.08.2025 ₹ 5,12,925.88/- (पांच लाख साठ हजार नौ सौ पचास रुपये एवं अठ्ठासी पैसे) दिनांक 11.06.2025 तक	

सार्वजनिक सूचना	
(विधान और विधायक संहिता, 2016 "आईसीसी" की धारा 102 के तहत) श्री निमित्त जैन के लेनदेन के ध्यानार्थ	
1.	व्यक्तिगत गारंटर (पीजी) का नाम: निमित्त जैन
2.	पीजी के पंजीकृत कार्यालय/प्रधान कार्यालय/निवास का पता: की-299, न्यू प्रोटेज कॉलेज, नई दिल्ली-110025
3.	निर्माणक प्राधिकारी के आदेश का विवरण: मानवीय एसीएलटी, प्रधान पीठ, नई दिल्ली नं. मेरान सुप्रीम अटॉर्नीस रिटर्न लिमिटेड के व्यक्तिगत गारंटर श्री निमित्त जैन के मामले में सीपी (आईसी) 37 (पीसी)/2024 में आईसीटी, 2016 की धारा 100 के तहत विधान सम्मान प्रक्रिया चलाकर की है।
4.	विधान सम्मान प्रक्रिया के प्रारंभ की तिथि: 9 सितंबर, 2025
5.	सम्मान पोस्टर के रूप में जारी किये गये विधान पोस्टर का नाम और पंजीकरण संख्या: भाग्य चंवल IBB/PA-001/IP-P-02716/2022-2023/14150 (एप्पर 31/12/2025 तक मान्य)
6.	बैंड के साथ पंजीकृत सम्मान पोस्टर का पता और ई-मेल: ए-19/वी, डीडीए परिसर, मुंबई, दिल्ली-110067 ईमेल आईडी: bhavnabansalus@yahoo.com
7.	सम्मान पोस्टर के साथ पत्राचार के लिए उपयोग किया जाने वाला पता और ई-मेल: एलजीएफ, ई-9/23, वल्लभ विहार, दिल्ली-110057 ईमेल आईडी: rp.nitishjain@gmail.com
8.	दोने जमा करने की अंतिम तिथि: 3 अक्टूबर, 2025
9.	प्रासंगिक प्रारूप उपलब्ध है: https://ibbi.gov.in/home/downloads

### मूथट हाउसिंग फाइनेंस कंपनी लिमिटेड

पंजीकृत कार्यालय: डीसी नंबर 14/2074-7, झुबुट सेंटर, पुनन रोड, तिखतपुर- 686034  
सीआईएन नं. -U65222KL2010PLC025624, कोर्पोरेट कार्यालय: 12ए 01, 13वीं मंजिल, पर्सिनी क्रॉसिंग, लॉट नंबर -सी 38 -सी 39, चांद्रा कुर्ला कॉम्प्लेक्स-जी ब्लॉक (सूरी), मुंबई-400061.  
सूचना नं. : 022-62728517, ई-मेल : authorised.officer@nuthoot.com

#### परिशिष्ट-IV [नियम 8(1)], कब्जा-सूचना (अचल संपत्ति के लिए)

जबकि अग्रोहस्ताक्षरी वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित अधिनियम, 2002 (2002 का अधिनियम संख्या 54) के तहत मेसर्स मूथट हाउसिंग फाइनेंस कंपनी लिमिटेड के प्राधिकृत अधिकारी हैं और उन्होंने प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पडित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे उल्लिखित ऋणी/गारंटर्स को एक मांग नोटिस जारी किया। उक्त नोटिस की प्राप्ति की तारीख से 60 दिन पूरे होने के बाद, ऋणी/गारंटर्स उक्त राशि का भुगतान करने में विफल होने के बाद, ऋणी/ऋणियों, गारंटर/गारंटर्स और आम जनता को नोटिस दिया जाता है कि अग्रोहस्ताक्षरी उक्त नियमों के नियम 8 के साथ पडित उक्त अधिनियम की धारा 13(4) के तहत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति का सांकेतिक कब्जा ले लिया है।

क्र.सं.	लेन / उधारकर्ता/सह-उधारकर्ता/गारंटर का नाम	मांग सूचना की तिथि	कुल बकाया धनराशि (₹), मबिध में लागू ब्याज	कब्जा-तिथि
1	लेन नं. MHFLPROSIA000005016310, मदन लाल सैनी, 2. सावनी देवी, 3. दिनेश कुमार सैनी	08-मई-2025	06-मई-2025 तक ₹.13,84,048.89 /-	09-सितंबर-2025

प्रतिभूति संपत्तियों /अचल संपत्तियों का विवरण: आवासीय संपत्ति खसरा संख्या 190 / 0.49, 193 / 0.26 गैंग जौनगौर तहसील पावटा, जिला जयपुर, हाल जिला कोटपुतली-बहरोड़, राजस्थान में स्थित है, क्षेत्रफल 222.68 वर्ग मीटर यानी 266.33 वर्ग गज, परिवर्द्ध: पूर्व: पूरू राम सैनी की भूमि परिधम: सार्वजनिक मार्ग उत्तर: इंद्राज सैनी का घर दक्षिण: भोमा राम सैनी का घर,

विशेष रूप से उधारकर्ता/गारंटर्स और आम जनता को एतद्वारा आगाह किया जाता है कि वे संपत्ति का लेन-देन न करें और संपत्ति के साथ कोई भी लेन-देन करने पर उपरोक्त निर्दिष्ट मान-राशि और उक्त अन्य ब्याज मेसर्स मूथट हाउसिंग फाइनेंस कंपनी लिमिटेड के प्रभार के अधीन होगा।  
स्थान: राजस्थान, दिनांक: 12-सितंबर-2025  
हस्ता/- अधिकृत अधिकारी, कृते मूथट हाउसिंग फाइनेंस कंपनी लिमिटेड

### ओमकारा एसेट्स रिकंस्ट्रक्शन प्राइवेट लिमिटेड

सीआईएन: U67100TZ2014PTC020363  
पंजीकृत कार्यालय: 9, एम.पी. नगर, प्रथम फ्लोर, कोणू नगर एक्सप्रेसवे, तिखपुर - 641007  
कोर्पोरेट कार्यालय: सी/515, केनिका जिलिन, एलबीएस रोड और सीएसटी रोड जंक्शन, बीकेसी एनएससी, इन्फोनेस के पास, कुर्ला (पश्चिम), मुंबई - 400070, वेबसाइट: www.omkaraarc.com

#### मांग सूचना

वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13 (2) के तहत सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 (उक्त नियम) के नियम 3(1) के साथ पडित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (उक्त अधिनियम) की धारा 13(2) के अंतर्गत। उक्त अधिनियम की धारा 13(12) के साथ पडित नियम 3 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए प्राधिकृत अधिकारी ने कर्जदार(रं)/सह-कर्जदार, जमानती/यों से उद्धे जारी की गई संबंधित मांग सूचनाओं में उल्लिखित ऋण राशि चुकाने का आह्वान करते हुए उक्त अधिनियम की धारा 13(2) के अंतर्गत मांग सूचनाएँ निर्गत कीं।

उपरोक्त सूचना के संबंध में, सभी पक्षों को एक बार फिर सूचित किया जाता है कि वे इस सूचना के प्रकाशन की तिथि से 60 दिनों के भीतर, नीचे दर्शाई गई राशि, मांग सूचना की तिथि (तिथियों) से भुगतान की तिथि तक के अतिरिक्त ब्याज सहित अदा करें। मांग सूचना की तिथि पर कर्जदार(रं) द्वारा दए राशि तथा ऋण राशि के पुनर्भुगतान हेतु दी गई प्रतिभूति राशि का विवरण निम्नानुसार है:-

क्र.सं.	कर्जदार, सह-कर्जदार का नाम	बंधक संपत्ति का विवरण	सूचना की तिथि एनपीए की तिथि	बकाया राशि (30.06.2025 तक कुल बकाया)
1	एस के टिम्बर सुनील कुमार दीपा रानी	ग्राम खड़खड़ी में स्थित एक आवासीय प्लॉट, 37.90 वर्ग मीटर, परगना स्वरा, तहसील और जिला मेरठ, उत्तर प्रदेश, 245206	24-07-2025 05-10-2023	₹. 8,55,261, आठ लाख पचचन हजार दो सौ इकसठ
2	शिव वरुण भण्डार पीतम पम्पी	120.55 वर्ग गज यानी 100.82 वर्ग मीटर का प्लॉट/भूमि क्षेत्रफल, ग्राम मोहलवीपुर, परगना और तहसील जेवर जिला गौतमबुद्धनगर, उत्तर प्रदेश, में स्थित	24-07-2025 05-09-2023	₹. 13,19,776, तेरह लाख उन्तीस हजार सात सौ छिहर
3	पंडित जी शॉप सरोज शर्मा मोहित शर्मा देवराज शर्मा	संपत्ति ग्राम अमका, परगना और तहसील दादरी, जिला गौतमबुद्ध नगर, उत्तर प्रदेश की पुरानी आबादी में स्थित	24-07-2025 05-06-2023	₹. 14,19,141, चौदह लाख उन्तीस हजार एक सौ इकतालीस
4	आरिफ एम सेंटर तबरीक आरिफ आरिफ सजमा सजमा अहमद सलाम	दुकान नंबर-02, खसरा नंबर-122 एम, ग्राम-खेरा नगर, पालिका पिलखुवा, परगना-डासना, तहसील- धौलाना, जिला-हापुड़, पिन कोड- 245101, दुकान नंबर 2 भूतल पर बिना छत के अधिकार क्षेत्र के 18 वर्ग गज, खसरा नंबर 122 मिन में से, ग्राम खेड़ा, नगर पालिका पिलखुवा, परगना डासना, तहसील धौलाना, जिला हापुड़, उ.प्र. में स्थित	24-07-2025 05-09-2023	₹. 10,65,156, दस लाख पैंसठ हजार एक सौ छयन
5	मोहनराम विल्डिंग मटेरियल दिनेश भाटी रीटा सुमित भाटी	संपत्ति का विवरण: खाता संख्या 001399, खेत संख्या 247 में से 0.0585 हेक्टेयर भूमि क्षेत्रफल, ग्राम जमालपुर परगना, सिंकराबाद, तहसील एवं जिला गौतमबुद्ध नगर, उत्तर प्रदेश में स्थित	24-07-2025 05-01-2023	₹. 15,16,701, पंद्रह लाख सोलह हजार सात सौ एक
6	मिक्सर मशीन एवं टेकेदार ओमवीर बेबी	संपत्ति पुराने खसरा संख्या 1600 और नए खसरा संख्या 6043, मौजा भीमावाला परगना पख्वादा, तहसील विकासनगर, जिला देहरादून, उत्तराखंड में स्थित	24-07-2025 05-03-2024	₹. 17,45,103, सत्रह लाख पैंतालीस हजार एक सौ तीन
7	सूरज कुमार प्रेमवती प्रेमवती मोहन मोहन दिलीप कुमार केएम बुलबुल	मकान संख्या 15, खसरा संख्या-85, ग्राम इल्ताबास, परगना एवं तहसील दादरी, जिला जी.बी. नगर (उत्तर प्रदेश)	30-06-2025 02-09-2023	₹. 13,15,572, तेरह लाख पंद्रह हजार पाँच सौ बहरन
8	वरुण ट्रेडर्स जीतेन्द्र कुमार रेखा देवी	आवासीय प्लॉट संख्या 17, क्षेत्रफल 56.66 वर्ग गज यानी 47.39 वर्ग मीटर, खसरा संख्या 11, 12, 13 और 15 सड़ित, मोहल्ला आदर्श नगर, हापुड़, परगना हापुड़, तहसील हापुड़, 245101 में स्थित	24-07-2025 05-11-2023	₹. 9,17,417, नौ लाख सत्रह हजार चार सौ सत्रह
9	मोहम्मद इराशाद रिहाना बेगम रिजवान ना	130.1 वर्ग मीटर क्षेत्रफल वाली प्लॉट संपत्ति, खेत संख्या 2189/4, 2190/2 और 2191 भाग, ग्राम- डिबाई शहर, परगना और तहसील-डिबाई, जिला-बुलंदशहर-203393 में स्थित	24-07-2025 02-04-2024	₹. 16,30,340 सोलह लाख तीस हजार तीन सौ चालीस

हस्ता/- कृते ओमकारा एसेट्स रिकंस्ट्रक्शन प्राइवेट लिमिटेड (ओमकारा पीएस 26/2024-25 ट्रस्ट के ट्रस्टी के रूप में कार्यरत)

## SOMA TEXTILES & INDUSTRIES LIMITED

Corporate Identification Number: L51909WB1940PLC010070  
Registered Office: 2, Red Cross Place, Kolkata - 700001, West Bengal, India  
Tel: +91-33-22487406/07, Website: https://www.somatextiles.com/  
E-mail Id: investors@somatextiles.com and cs@somatextiles.com

#### Recommendations of the Committee of Independent Directors ("IDC") of Soma Textiles & Industries Limited ("Target Company") on the Open Offer made by Roadway Solutions India Infra Limited ("Acquirer") along with Ameet Harjinder Gadhoke ("PAC 1") and Teja Ranade Gadhoke ("PAC 2") (PAC 1 and PAC 2 together, the "PACs"), to the Public Shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereto ("SEBI (SAST) Regulations")

1.	Date	11 <sup>th</sup> September, 2025
2.	Name of the Target Company (TC)	Soma Textiles & Industries Limited
3.	Details of the Offer pertaining to TC	Open offer made by the Acquirer for acquisition of up to 82,64,942 (Eighty Two Lakhs Sixty Four Thousand Nine Hundred and Forty Two) equity shares of face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), representing 25.02% (Twenty Five point Zero Two percent) of the voting share capital of TC from the public shareholders of the Target Company ("Public Shareholders"), pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations ("Open Offer" or "Offer"), as per the details set out below: <ul style="list-style-type: none"> <li>Open offer price: INR 47.14/- (Indian Rupees Forty Seven and Fourteen paise only)</li> <li>Mode of payment: Cash</li> <li>Public Announcement dated July 09, 2025 (the "PA")</li> <li>Detailed Public Statement dated July 16, 2025 (the "DPS")</li> <li>Draft Letter of Offer dated July 23, 2025 (the "DLoF"); and</li> <li>Letter of Offer dated September 06, 2025 (the "LoF") have been issued by Mefcom Capital Markets Limited, the manager to the Open Offer on behalf of Acquirer and PACs.</li> </ul>
4.	Name(s) of the acquirer and PACs with the Acquirer	Acquirer : Roadway Solutions India Infra Limited PACs : PAC 1 : Ameet Harjinder Gadhoke PAC 2 : Teja Ranade Gadhoke
5.	Name of the Manager to the Offer	Mefcom Capital Markets Limited G-III, Ground Floor, Dalamal House, Jannalal Bajaj Marg, Nariman Point, Mumbai 400021, Maharashtra, India Tel No.:+91 (022) 35227026 Email: still.openoffer@mefcomcap.in Contact Person: Mr. Sameer Purohit / Mr. Akhil Mohod Website: www.mefcomcap.in SEBI Registration No.: INM000000016 CIN: L74899DL1985PLC019749
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Shri O. P. Kabra – Chairperson and Member; Shri A. N. Shah – Member; and Smt. Rita Chatterjee – Member.
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are Non-Executive and Independent directors on the Board of Directors of the Target Company. Shri A. N. Shah, Member of IDC, holds 200 Equity Shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Target Company during the period of 12 months period preceding the date of the PA and since then till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (i) are directors on the boards of the Acquirer or the PACs; (ii) hold any equity shares or other securities of the Acquirer or the PACs; and (iii) have any contracts/ relationship with the Acquirer or the PACs.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer or the PACs during the: (i) 12 months period preceding the date of the PA; and (ii) period from the date of the PA and till the date of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has perused the Letter of Offer and other documents as published by the Acquirer and PACs. The IDC is of opinion that the open offer price to the public shareholders of the Target Company is deemed to be in compliance with the above Takeover Regulations and to that extent is fair and reasonable.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	A. IDC has perused the PA, DPS, DLoF, LoF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of the Acquirer and the PACs, and particularly noted the following, while making the recommendation: (i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(j) of the SEBI (SAST) Regulations. (ii) the volume-weighted average market price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the National Stock Exchange of India Limited ("NSE") during such period and such shares being frequently traded is Rs. 47.14/- . The maximum volume of trading in the shares of the target Company for a period of 60 (sixty) trading days immediately preceding the date of the PA has been recorded on the NSE. (iii) the highest negotiated price per equity share of the Target Company for any acquisition under the agreement attracting the obligation to make the PA of the Open Offer i.e. the price per Equity Share under the Share Purchase Agreement dated July 9, 2025, is Rs. 35.40. Based on the above, the IDC is of an opinion that the Offer price of Rs. 47.14/- per equity share is in compliance with the SEBI SAST Regulations and hence is fair and reasonable. B. This is an Open Offer for acquisition of publicly held Equity Shares. The Public Shareholders have an option to tender the shares or remain invested. C. The IDC, suggests that Public Shareholders of the Target Company should independently evaluate the Open Offer, market performance of the Target Company Scrip and take informed decisions in respect of the Open Offer. This statement of recommendation will be available on the website of the Target Company at <a href="http://www.somatextiles.com">www.somatextiles.com</a>
13.	Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14.	Details of Independent Advisors, if any	None
15.	Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations".

**For and on behalf of the Committee of Independent Directors of Soma Textiles & Industries Limited**

Place : Ahmedabad  
Date : 11<sup>th</sup> September, 2025

Name: O. P. Kabra  
Chairperson – Committee of Independent Directors



# দীর্ঘ দিনের জট কেটে শুরু হল ভাবাদিঘির রেললাইনের কাজ

নিজস্ব প্রতিবেদন, আরামবাগ: বঙ্গ প্রান্তিকের পর আরামবাগের স্বপ্ন বাস্তবের রূপ পেল। প্রায় ১৪ বছর পর গোয়ালপাড়ার ভাবাদিঘির জট কাটার কার্যক্রমের থেকে বিষ্ণুপুর রেললাইনের কাজ শুরু করেছে সেনা দপ্তর। সেন্টারের গারি থেকে প্রায় পঁচাত্তর কিলোমিটার দূরত্বের মধ্যে হালি মুঠেছিল। মফস্বলের কাজ শুরু হওয়ার কথা ছিল। কিন্তু ভাবাদিঘির মানুষ সেন্টারের গারি থেকে আসার পর হওয়ার পরই যখন প্রকল্পের কাজ করতে শুরু করে।



গোয়ালপাড়ার ভাবাদিঘির কাজ ধমকে ধমকে চলেছে। ৫২ বিঘা দীর্ঘ রাস্তায় কোম্পানির দপ্তর এলাকায় আসার পর থেকে কাজ শুরু হয়েছে। ভাবাদিঘির থেকে গারি ১৪ বছর আগের একটি প্রকল্পের মামলা, নিয়ন্ত্রণ চলে। অন্যদিকে ৩ মাসের কাজ শুরু হয়েছে। ১ মাসের কাজ শেষ হওয়ার পরে ১০ মাসের কাজ শুরু হবে। ১০ মাসের কাজ শেষ হওয়ার পরে ১০ মাসের কাজ শুরু হবে। ১০ মাসের কাজ শেষ হওয়ার পরে ১০ মাসের কাজ শুরু হবে।

করে। পরবর্তীতে আরামবাগের কাজ শুরু করবে। আসা করি এখন থেকে কাজ কঠিন হবে। প্রকল্পের কাজ শুরু হওয়ার পরে ১০ মাসের কাজ শুরু হবে। ১০ মাসের কাজ শেষ হওয়ার পরে ১০ মাসের কাজ শুরু হবে।

## অভালে গ্রেপ্তার জামতাড়া গ্যাংয়ের ৮

নিজস্ব প্রতিবেদন, অভাল: অভাল থানার অস্ত্রত বাহিনীর প্রথম পলায়নের মাল্টিপার, অস্ত্রের পরিচয় একে ভাড়া বাড়ি থেকে সাইবার প্রজ্ঞাপনা যুক্ত ৮ জনকে গ্রেপ্তার করেছে।



গ্রেপ্তার করা গ্যাংয়ের সদস্যরা

## উত্তরপাড়ায় বৃক্ষনিধন, পরিদর্শনে বনাধিকারিকরা

নিজস্ব প্রতিবেদন, উত্তরপাড়া: সমগ্র উত্তরপাড়া শহর জুড়ে একটি জায়গায় পর্বত গারি থেকে বনাধিকারিকদের পরিদর্শন করে। পরিদর্শন করে বনাধিকারিকরা উত্তরপাড়ায় বৃক্ষনিধন, পরিদর্শনে বনাধিকারিকরা।

# ইমাম, পুরোহিতদের মতো মতুয়া গোসাঁইদের ভাতার দাবি

নিজস্ব প্রতিবেদন, ঠাকুরনগর: ইমাম ভাতা, পুরোহিত ভাতা দেওয়া হলেও মতুয়া গোসাঁইরা ভোজন ভাতা পান না। তাই নিরাচীরের আগে মতুয়া বাবা পুখী মতুয়ায় দাবি, এবার থেকে মতুয়া গোসাঁইদেরও ভাতা দিতে হবে রাজ্য সরকারকে।

মতুয়া উন্নয়ন পন্থা গঠন করে ২০০ কোটি টাকা বেহায়া ক্যাংগা বালেনিগান। কিন্তু ১০ কোটি টাকা লিখে বাকি টাকা খেঁচনি। মতুয়া উন্নয়ন পরিষদের উন্নয়ন পন্থা পরিষদের রাজ্য সরকার টাকা দিক।

ভাতা পান না। একইভাবে এটি শ্রমিকদের মতো ভাতা দেওয়া হবে। মতুয়া গোসাঁইদের ভাতার দাবি।

# চরম অবহেলায় খুঁকছে বিভূতিভূষণ বন্দ্যোপাধ্যায়ের লাইব্রেরি

বিষ্ণু চক্রবর্তী: বিভূতিভূষণ বন্দ্যোপাধ্যায়ের লাইব্রেরি চরম অবহেলায় খুঁকছে।

স্বাক্ষরের অভাবে দীর্ঘদিন ধরে ভাঙ্গা কাগজ পড়তে পারেনি পাঠকগণ। মতুয়া পড়তে পারেনি পাঠকগণ।

চলু হোক, তা আমরা চাই। লাইব্রেরি পাঠকগণের জন্য।

বিষ্ণু চক্রবর্তী: বিভূতিভূষণ বন্দ্যোপাধ্যায়ের লাইব্রেরি চরম অবহেলায় খুঁকছে।



বিষ্ণু চক্রবর্তী: বিভূতিভূষণ বন্দ্যোপাধ্যায়ের লাইব্রেরি চরম অবহেলায় খুঁকছে।

# দিঘার জগন্নাথ ধামের আদলে দুর্গামণ্ডপ মাথাইপুর কোলিয়ারিতে

সোমনাথ মুখোপাধ্যায়: দুর্গামণ্ডপ মাথাইপুর কোলিয়ারিতে।



মণ্ডপ তৈরির কাজ। শিল্পীরা ফুটবল মাঠের ওপর কাজ করছেন।

## SOMA TEXTILES & INDUSTRIES LIMITED

Corporate Identification Number: L151909WB1940PLC010070 Registered Office: 2, Red Cross Place, Kolkata - 700001, West Bengal, India

Recommendations of the Committee of Independent Directors ("IDC") of Soma Textiles & Industries Limited ("Target Company") on the Open Offer made by Roadway Solutions India Infra Limited ("Acquirer") along with Ameet Harjinder Gadhoke ("PAC 1") and Teja Ranade Gadhoke ("PAC 2") ("PAC 1 and PAC 2 together, the "PACs"), to the Public Shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereto ("SEBI (SAST) Regulations")

1. Date	11 <sup>th</sup> September, 2025
2. Name of the Target Company (TC)	Soma Textiles & Industries Limited
3. Details of the Offer pertaining to TC	Open offer made by the Acquirer for acquisition of up to 82,64,942 (Eighty Two Lakhs Sixty Four Thousand Nine Hundred and Forty Two) equity shares of face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), representing 25.02% (Twenty Five Point Zero Two Percent) of the voting share capital of TC from the public shareholders of the Target Company ("Public Shareholders"), pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations ("Open Offer" or "Offer"), as per the details set out below: • Open offer price: INR 47.14/- (Indian Rupees Forty Seven and Fourteen paise only) • Mode of payment: Cash • Public Announcement dated July 09, 2025 (the "PA") • Detailed Public Statement dated July 16, 2025 (the "DPS") • Draft Letter of Offer dated July 23, 2025 (the "LoF"); and • Letter of Offer dated September 06, 2025 (the "LoF") have been issued by Mefcom Capital Markets Limited, the manager to the Open Offer on behalf of Acquirer and PACs.
4. Name(s) of the acquirer and PACs with the Acquirer	Acquirer : Roadway Solutions India Infra Limited PAC 1 : Ameet Harjinder Gadhoke PAC 2 : Teja Ranade Gadhoke
5. Name of the Manager to the Offer	Mefcom Capital Markets Limited G-11, Ground Floor, Dalamal House, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021, Maharashtra, India Tel No.: +91 (022) 33227026 Email: sti.openoffer@mefcomcap.in Contact Person: Mr. Sameer Purohit / Mr. Akhail Mohod Website: www.mefcomcap.in SEBI Registration No.: INM00000016 CIN: L74899DL1985PLC019749
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Shri O. P. Kabra – Chairperson and Member; Shri A. N. Shah – Member; and Smt. Rita Chatterjee – Member.
7. IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are Non-Executive and Independent directors on the Board of Directors of the Target Company. Shri A. N. Shah, Member of IDC, holds 200 Equity Shares in the Target Company. None of the other members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8. Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Target Company during the period of 12 months period preceding the date of the PA and since then till the date of this recommendation.
9. IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (i) are directors on the boards of the Acquirer or the PACs; (ii) hold any equity shares or other securities of the Acquirer or the PACs; and (iii) have any contracts/ relationship with the Acquirer or the PACs.
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/ securities of the Acquirer or the PACs during the: (i) 12 months period preceding the date of the PA; and (ii) period from the date of the PA and till the date of this recommendation.
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has perused the Letter of Offer and other documents as published by the Acquirer and PACs. The IDC is of opinion that the above Offer price to the public shareholders of the Target Company is deemed to be in compliance with the open Takeover Regulations and that to extent is fair and reasonable.
12. Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent advisor, if any can be seen by the shareholder)	A. IDC has perused the PA, DPS, LoF, LoF issued in relation to the Open Offer by the Manager to the Open Offer on behalf of the Acquirer and the PACs, and particularly noted the following, while making the recommendation: (i) the equity shares of the Target Company are frequently traded in terms of Regulation 2(1)(i) of the SEBI (SAST) Regulations. (ii) the volume-weighted average market price per share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the National Stock Exchange of India Limited ("NSE") during such period and such shares being frequently traded is Rs. 47.14/- . The maximum volume of trading in the shares of the target Company for a period of 60 (sixty) trading days immediately preceding the date of the PA has been recorded on the NSE. (iii) the highest negotiated price per equity share of the Target Company for any acquisition under the agreement attracting the obligation to make the PA of the Open Offer i.e. the price per Equity Share under the Share Purchase Agreement dated July 9, 2025, is Rs. 35.40. Based on the above, the IDC is of an opinion that the Offer price of Rs. 47.14/- per equity share is in compliance with the SEBI SAST Regulations and hence is fair and reasonable.
13. Disclosure of the Voting Pattern	The recommendations were unanimously approved by the members of IDC.
14. Details of Independent Advisors, if any	None
15. Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations".

Place: Ahmedabad Date: 11<sup>th</sup> September, 2025 For and on behalf of the Committee of Independent Directors of Soma Textiles & Industries Limited Name: O. P. Kabra Chairperson – Committee of Independent Directors