



SOMA TEXTILES & INDUSTRIES LTD.

14th November, 2025

<i>The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G- Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051</i>	<i>The Corporate Relationship Dept. BSE Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai - 400 001</i>
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Sub: Addendum to Postal Ballot Notice dated 05.11.2025

Dear Sirs,

In continuation with our earlier mail dated 13th November, 2025 regarding Postal Ballot Notice dated 5th November, 2025, we hereby inform you that that certain details regarding the Date of Birth and Age of the Director seeking appointment were inadvertently omitted in Annexure A - Brief Profile of Director Seeking Appointment, pursuant to the provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings (SS-2).

We also would like to inform you that we have sent this Modification to all shareholders whose email addresses are available with Depository and Registrar & Transfer Agent through mail.

We further wish to inform you that this Additional information shall be read and taken as part of the Postal Ballot Notice dated November 05, 2025.

In this Connection, we sincerely regret the inconvenience caused.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited

(Reena Prasad)
Company Secretary & Compliance Officer
M. 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 Reclamatin, 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 LTD.

ADDENDUM TO POSTAL BALLOT NOTICE

We draw the attention of all the Shareholders of Soma Textiles & Industries Limited (“the Company”) towards the Postal Ballot Notice dated November 05, 2025 and the explanatory statement thereto (the “Postal Ballot Notice”) seeking approval of members of the Company on certain agenda items. The Postal Ballot Notice has already been sent to all the members of the Company on November 13, 2025 in due compliance with the provisions of the Companies Act, 2013 (the “Act”) and rules made thereunder and other applicable laws and regulations.

It has been observed that certain details regarding the Date of Birth and Age of the Director seeking appointment were inadvertently omitted in Annexure A – Brief Profile of Director Seeking Appointment, pursuant to the provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings (SS-2).

Accordingly, the following **Additional information** shall be read and taken as part of the Postal Ballot Notice dated November 05, 2025.

For the Director proposed for appointment, the following details shall be read as part of **Annexure A: - BREIF PROFILE OF DIRECTOR SEEKING APPOINTMENT IN PURSUANCE OF PROVISIONS OF THE COMPANIES ACT, 2013, AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS**

Name of the Director	Mrs. Sunita Gangadhar Jamkhande	Mrs. Archana Dheeraj Sonaikar	Mr. Ameet Harjinder Gadhoke	Mrs. Teja Ranade Gadhoke	Mr. Narsingh Narain Giri
Date of Birth	27/11/1968	02/08/1983	28/04/1977	28/03/1976	01/07/1964
Age in years	57	42	48	49	61

All other contents in the Postal Ballot Notice dated **13 November 2025** remains unchanged.

Yours faithfully,
For Soma Textiles & Industries Limited

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

Dated, the 14th November, 2025

**Registered Office**

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