



SOMI CONVEYOR BELTINGS LTD



4F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA



+91 98290 23471, 77268 66661
+91 94140 83838, 97998 53777



sales@somiconveyor.com, avp@somiconveyor.com
md@somiconveyor.com, tender@somiconveyor.com

GST No: 08AAFCS2085P1ZR
CIN No: L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/39
~~FAX/REGD.A.D./COURIER/E-MAIL/E-FILING~~
Date: 03/09/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Phones: +91-22-26598100/8114 Fax: +91-22-26598120 NSE Symbol: SOMICONVEY
--	---

Sir,

SUBJECT: INFORMATION REGARDING ANNUAL BOOK CLOSURE

NOTICE OF ANNUAL BOOK CLOSURE

Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 26th Annual General Meeting (AGM) of the members of the Company to be held on Wednesday, 30th September, 2026.

We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24/09/2026 to 30/09/2026 (Both Days Inclusive)	Annual Book Closure

Thanking you,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)