



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA  
Tel. : +91-98290-23471 , +91-77268-66661 , 94140-83838 , 97998-53777 , 94141 29472 , www.somiconveyor.com  
sales@somiconveyor.com , tender@somiconveyor.com , projects@somiconveyor.com , md@somiconveyor.com  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/10  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
DATE: 04/04/2026

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
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Sir,

**Subject: Notice of 2<sup>nd</sup> (2026) Board Meeting to be held on April 08, 2026**

In pursuance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of Notice of Board Meeting of the Company to be held at its registered office on **Wednesday, 8<sup>th</sup> April, 2026** at 2:30 Noon to transact the following items of business:

1. To approve re-appointment of Shri Santosh Kumar Joshi (DIN: 08950339) as an Independent Director of the Company for a second term of five consecutive years, subject to approval of the Members of the Company by way of Special Resolution proposed to be passed in the Extra-Ordinary General Meeting of the Company.
2. To decide day, date, time and place of holding Extra-Ordinary General Meeting of the Company.
3. To approve Notice of Extra-Ordinary General Meeting of the Company.
4. To consider appointment of Scrutinizer for Extra-Ordinary General Meeting of the Company.
5. To consider any other matter with the kind permission of the Chair.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)  
Enclosure: As Above



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## NOTICE

**NOTICE** is hereby given that 2<sup>nd</sup> (2026) Meeting of the Board of Directors of the company shall be held on **Wednesday, 8<sup>th</sup> April, 2026** at 2:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business at shorter notice:

1. To approve re-appointment of Shri Santosh Kumar Joshi (DIN: 08950339) as an Independent Director of the Company for a second term of five consecutive years, subject to approval of the Members of the Company by way of Special Resolution proposed to be passed in the Extra-Ordinary General Meeting of the Company.
2. To decide day, date, time and place of holding Extra-Ordinary General Meeting of the Company.
3. To approve Notice of Extra-Ordinary General Meeting of the Company.
4. To consider appointment of Scrutinizer for Extra-Ordinary General Meeting of the Company.
5. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

**FOR SOMI CONVEYOR BELTINGS LIMITED**

Amit Baxi  
(Company Secretary and Compliance Officer)

Date: 04/04/2026

