



SOMI CONVEYOR BELTINGS LTD.

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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS + OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/12
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 08/04/2026

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: Outcome of the 2nd (2026) Board Meeting held today on 08/04/2026.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 2nd (2026) Board Meeting held on Wednesday, 8th April, 2026 at 2.30 p.m. and concluded at 3.30 p.m., transacted the following business:

1. Approved Re-appointment of Mr. Santosh Kumar Joshi as Non-executive Independent Director of the Company for second term of 5 consecutive years, subject to the approval of the members of the Company by way of Special Resolution.
2. The Extra-Ordinary General Meeting of the company shall be held on Wednesday, 6th May, 2026 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Extra-Ordinary General Meeting of the company was approved.
4. Appointed FCS Ira Baxi, Practising Company Secretary (M.No.: 5456; CP No.: 4712) as the Scrutinizer to scrutinize the e-voting process and voting through Poll during the Extra-Ordinary General Meeting of the Company in a fair and transparent manner.
5. Certain other business matters of routine nature were discussed and approved.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)