



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/2026/41
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
Date: 08/09/2026

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
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Sir,

Subject: Submission of Copies of Newspaper advertisement for publication of Notice of 26th Annual General Meeting and Remote e-voting information.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the enclosed newspaper clippings of the Public Notice published on 7th September, 2026 and 8th September, 2026 in **Business Remedies (Hindi)** and **Financial Express (English)**, respectively.

The aforesaid Public Notice contains the following information:

1. Intimation of 26th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 30th September 2026 at 11.30 am through physical mode.
2. Intimation for Book Closure Date from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive).
3. Particulars of voting facility offered to the Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. <https://www.somiinvestor.com/>.

This is for your information and record.

For **SOMI CONVEYOR BELTINGS LIMITED**

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

