



# SOMI CONVEYOR BELTINGS LTD



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



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GST No: 08AAFCS2085P1ZR  
CIN No: L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/24  
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING  
Date: 20/05/2026

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 3<sup>rd</sup> (2026) Board Meeting held today on 20/05/2026.**

In pursuance of Regulations 30(2) and 33(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the company at its 3<sup>rd</sup> (2026) Board Meeting held on Wednesday, 20<sup>th</sup> May, 2026 at 2.30 Noon and concluded at 4.00 p.m., transacted the following business:

1. Considered and Approved the Audited Financial Results for the Fourth Quarter (Q4) and year ended 31<sup>st</sup> March, 2026.
2. Appointed M/s. B. P. Bang & Company as Internal Auditor of the Company for the Financial Year 2026-27 (**Brief Profile of M/s. B.P. Bang & Company, Chartered Accountants is attached herewith as Annexure A**).
3. Appointed M/s Anchal Jain & Co., as Cost Auditor of the Company for the Financial Year 2026-27 (**Brief Profile of M/s. Anchal Jain & Co., Cost Accountants is attached herewith as Annexure B**).

For **SOMI CONVEYOR BELTINGS LIMITED**

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

DATE: 20/05/2026  
PLACE: JODHPUR

## SOMI CONVEYOR BELTINGS LTD.

Regd. Office : 4F-15 Oliver House, New Power House Road, Jodhpur (Rajasthan)  
 Email: md@somiconveyor.com Website: www.somiinvestor.com Mob. No. +91-98290-23471  
 CIN: L25192RJ2000PLC016480

## STATEMENT OF STAND-ALONE AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED MARCH 31, 2026

Rs. In Lakhs

PARTICULARS	Quarter Ended			Year Ended	
	31st March, 2026	31st December, 2025	31st March, 2025	31st March, 2026	31st March, 2025
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
I. Revenue from operations	1729.21	3748.44	2429.12	10074.43	10123.77
II. Other Income	19.50	10.95	11.66	67.35	44.60
<b>III. Total Revenue (I + II)</b>	<b>1748.71</b>	<b>3759.39</b>	<b>2440.78</b>	<b>10141.78</b>	<b>10168.37</b>
<b>IV. Expenses:</b>					
Cost of Materials consumed	827.33	2301.26	2173.81	6719.15	7445.28
Purchase of Stock-in-Trade	-	-	-	55.14	-
Changes in inventories of finished goods, Work-in-progress and Stock-in-Trade	205.49	268.56	(417.94)	100.73	(124.00)
Employee benefit expense	123.43	126.76	92.02	461.50	404.60
Financial costs	41.40	39.14	54.40	178.61	189.60
Depreciation and amortization expense	43.89	36.26	39.55	148.94	132.82
Other expenses	378.89	670.69	358.89	1744.09	1356.84
<b>IV. Total Expenses</b>	<b>1620.43</b>	<b>3442.67</b>	<b>2300.73</b>	<b>9408.16</b>	<b>9405.14</b>
V. Profit/(Loss) before exceptional and tax (III - IV)	128.28	316.72	140.05	733.62	763.23
VI. Exceptional Items	NIL	NIL	NIL	NIL	NIL
VII. Profit/(Loss) before tax (V - VI)	128.28	316.72	140.05	733.62	763.23
VIII. Tax expense:					
(1) Current Tax	33.50	64.07	52.09	177.51	211.81
(2) Deferred Tax	35.94	14.83	(1.86)	53.05	2.80
<b>Total Tax Expenses</b>	<b>69.44</b>	<b>78.90</b>	<b>50.23</b>	<b>230.56</b>	<b>214.61</b>
<b>IX. Profit/(Loss) for the period from Continuing Operations (After Tax) (VII-VIII)</b>	<b>58.84</b>	<b>237.82</b>	<b>89.82</b>	<b>503.06</b>	<b>548.62</b>
X. Profit/(Loss) for the period from Discontinued Operations	NIL	NIL	NIL	NIL	NIL
XI. Tax expenses of Discontinued Operations	NIL	NIL	NIL	NIL	NIL
<b>XII. Profit/(Loss) for the period from Discontinued Operations (After Tax) (X-XI)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>XIII. Profit/(Loss) for the period (IX-XII)</b>	<b>58.84</b>	<b>237.82</b>	<b>89.82</b>	<b>503.06</b>	<b>548.62</b>
XIV. Other Comprehensive Income (OCI)					
a) Items that will not be classified to profit or loss					
i) Actuarial Gains and Losses	0.92	(3.31)	1.19	(2.86)	(0.55)
ii) Income tax related to items that will not be reclassified to profit or loss.	(0.23)	0.83	(0.30)	0.72	0.14
b) Items that will be classified to profit or loss					
i) Income tax relating to items that will be reclassified to profit or loss.	NIL	NIL	NIL	NIL	NIL
<b>XIV. Total Other Comprehensive Income</b>	<b>0.69</b>	<b>(2.48)</b>	<b>0.89</b>	<b>(2.14)</b>	<b>(0.41)</b>
<b>XV Total Comprehensive Income (Net of Tax) (XIII+XIV)</b>	<b>59.53</b>	<b>235.34</b>	<b>90.71</b>	<b>500.92</b>	<b>548.21</b>
XVI Net Profit attributable to:					
i) Owners	58.84	237.82	89.82	503.06	548.62
ii) Non- Controlling Interest	NIL	NIL	NIL	NIL	NIL
XVII Profit for the Period attributable to:					
i) Owners	58.84	237.82	89.82	503.06	548.62
ii) Non- Controlling Interest	NIL	NIL	NIL	NIL	NIL
XVIII Other Comprehensive Income for the Period attributable to:					
i) Owners	0.69	(2.48)	0.89	(2.14)	(0.41)
ii) Non- Controlling Interest	NIL	NIL	NIL	NIL	NIL
XIX Total Comprehensive Income for the Period attributable to:					
i) Owners	59.53	235.34	90.71	500.92	548.21
ii) Non- Controlling Interest	NIL	NIL	NIL	NIL	NIL
XX. Earning per equity share:					
(1) Basic	0.50	2.02	0.76	4.27	4.66
(2) Diluted	0.50	2.02	0.76	4.27	4.66
XXI. Paid-up equity share Capital (face value per share Rs. 10/-each)	1177.97	1177.97	1177.97	1177.97	1177.97
XXII. Reserves Excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	5931.28	5931.28	5382.48	5931.28	5382.48

## Notes:-

- The above financial results were reviewed by the audit committee and were taken on record by the board of directors at its meeting held on May 20, 2026 and has been Audited by Statutory Auditor of the company.
- The Company has estimated and recognized the impact of implementation of the New Labour Codes under Employee benefits expense for the year ended 31 March 2026. The impact of the same is not material to the results for the year.
- The standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 (the 'Act') read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (As Amended).
- Previous Periods Figures have been regrouped /re-classified wherever necessary to confirm to the current financial year figures and as per amended schedule III (w.e.f. 1 April, 2021) of companies act, 2013.
- The Company is exclusively engaged in manufacturing and sale of Industrial Conveyor Belts.
- The Company does not have any subsidiary company.
- Figures of the quarter ended 31 March, 2026 and 31 March, 2025 are the balancing figure between audited figures in respect of the years ended 31 March, 2026 and 31 March, 2025 respectively and published financial figures of nine months ended 31st December 2025 and 31st December 2024 respectively.

FOR SOMI CONVEYOR BELTINGS LIMITED

FOR SOMI CONVEYOR BELTINGS LIMITED

MANISH BOHRA  
CFO



OM PRAKASH BHANSALI  
MANAGING DIRECTOR  
(DIN:00351846)

PLACE : Jodhpur  
DATE:- 20-05-2026

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CIN: L25192RJ2000PLC016480

Statement of Assets and Liabilities (Standalone- Audited)

(Rs. In Lakhs)

Particulars		As at 31st March,2026	As at 31st March,2025
<b>I</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Property, plant and equipment	3,347.66	2,614.92
	(b) Capital work in progress	-	110.53
	(c) Other intangible assets	14.88	2.09
	(d) Financial assets		
	(i) Investments	-	0.23
	(i) Trade Receivable	11.84	84.44
	(iii) Others	96.48	92.24
	(e) Deferred tax assets (Net)	-	7.39
	(f) Other non-current assets	25.03	390.70
	<b>Total non current assets</b>	<b>3,495.89</b>	<b>3,302.54</b>
<b>2</b>	<b>Current assets</b>		
	(a) Inventories	3,701.45	3,833.40
	(b) Financial Assets		
	(i) Trade Receivables	2,390.82	3,801.40
	(ii) Cash and cash equivalents	189.59	14.63
	(iii) Bank balances other than (ii) above	776.84	590.54
	(iv) Loans	4.76	6.75
	(v) Others	87.09	46.73
	(c) Other current assets	475.82	592.89
	<b>Total current assets</b>	<b>7,626.37</b>	<b>8,886.34</b>
	<b>TOTAL ASSETS</b>	<b>11,122.26</b>	<b>12,188.88</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
	(a) Equity share capital	1,177.97	1,177.97
	(b) Other Equity	6,976.76	6,475.84
	<b>Total equity</b>	<b>8,154.73</b>	<b>7,653.81</b>
	<b>LIABILITIES</b>		
<b>1</b>	<b>Non-Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	171.65	118.79
	(ii) Other financial liabilities	-	-
	(b) Provisions	73.67	50.61
	(c) Deferred tax liabilities (Net)	44.93	-
	(d) Other non-current liabilities	-	-
	<b>Total non current liabilities</b>	<b>290.25</b>	<b>169.40</b>
<b>2</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	1,179.29	2,022.71
	(ii) Trade Payables		
	(a) Total Outstanding dues of micro enterprises and small enterprises	240.68	316.99
	(b) Total Outstanding dues of creditors other than micro enterprises and small enterprises	933.35	1,493.92
	(iii) Other financial liabilities	106.43	213.12
	(iv) Provisions	-	-
	(b) Other current liabilities	65.58	113.01
	(c) Net employee benefit liabilities	15.77	12.19
	(d) Current tax liability (Net)	136.18	193.73
	<b>Total current liabilities</b>	<b>2,677.28</b>	<b>4,365.67</b>
	<b>Total liabilities</b>	<b>2,967.53</b>	<b>4,535.07</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>11,122.26</b>	<b>12,188.88</b>

FOR SOMI CONVEYOR BELTINGS LIMITED

FOR SOMI CONVEYOR BELTINGS LIMITED

  
MANISH BOHRA  
CFO





OM PRAKASH BHANSALI  
MANAGING DIRECTOR  
(DIN:00351846)

PLACE : Jodhpur  
DATE:- 20-05-2026

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**Cash Flow Statement (Standalone-Audited)**

(Rs. In Lakhs)

	As at 31st March,2026	As at 31st March,2025
<b><u>A. CASH FLOW FROM OPERATING ACTIVITIES</u></b>		
Profit / (Loss) after Tax	503.06	548.62
<b>Adjustments for:</b>		
Depreciation and Amortisation Expenses	148.94	132.82
Tax Expenses	230.56	214.61
Interest Income	(56.04)	(41.47)
Interest Expenses (Net)	106.67	109.70
<b>Cash Flow from Operating Activities before Changes in following Assets &amp; Liab</b>	<b>933.19</b>	<b>964.28</b>
Trade Receivables	1483.17	332.55
Loans and Advances & Other Financial Assets	(228.67)	(73.82)
Other Current and Non Current Assets	490.15	(589.74)
Inventories	131.94	(1217.95)
Trade Payables & Acceptances	(636.88)	197.71
Other Current and Non-Current Liabilities	(321.31)	(527.65)
Other Financial Liabilities	(106.69)	26.10
Provisions	23.06	8.86
<b>Cash Generated From Operations</b>	<b>834.77</b>	<b>(1843.94)</b>
Income Taxes Credit / (Paid) (Net)	32.15	54.17
<b>Net Cash From Operating Activities (a)</b>	<b>1800.11</b>	<b>(825.49)</b>
<b><u>B. CASH FLOW FROM INVESTING ACTIVITIES</u></b>		
Payments for Property, Plant & Equipments	(783.95)	(101.45)
Interest Received	56.04	41.47
<b>Net Cash used in Investing Activities (b)</b>	<b>(727.91)</b>	<b>(59.98)</b>
<b><u>C. CASH FLOW FROM FINANCING ACTIVITIES.</u></b>		
Proceeds from Long-term Borrowings	52.85	12.90
Repayment of Long-term Borrowings	-	-
Proceeds from Short-term Borrowings	-	608.21
Repayment of Short-term Borrowings	(843.42)	-
Interest Paid	(106.67)	(109.70)
<b>Net Cash from/(Used in) Financing Activities ( C )</b>	<b>(897.24)</b>	<b>511.41</b>
Net Increase/ (Decrease) in cash & cash Equivalents (a+b+c)	174.96	(374.06)
Cash & Cash Equivalent At the Beginning of the year	14.63	388.69
Cash & Cash Equivalent At the End of the year	189.59	14.63

FOR SOMI CONVEYOR BELTINGS LIMITED

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MANISH BOHRA  
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Additional disclosures as per regulation 52(4) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 on standalone financial results for the quarter and year ended 31 March 2026:

(Rs. In Lakhs except ratios)

PARTICULARS	As at 31st March,2026	As at 31st March,2025
(a) Reserves [excluding revaluation reserves]	6432.20	5931.28
(b) Outstanding Debt	1350.94	2141.51
(c) Securities Premium	1818.17	1818.17
(d) Net Worth	8154.73	7653.80
(e) Current Ratio (In Time)	2.85	2.04
(f) Debt-Equity Ratio (In Time)	0.17	0.28
(g) Debt Service Coverage Ratio (In Time)	3.44	3.95
(h) Interest Service Coverage Ratio (In Time)	5.56	5.49
(i) Return on Equity Ratio (In %)	6.36%	7.43%
(j) Inventory-Turnover Ratio (In Time)	2.06	2.53
(k) Trade Receivable-Turnover Ratio (In Time)	3.20	2.50
(l) Trade Payable-Turnover Ratio (In Time)	5.13	4.84
(m) Net Capital Turnover Ratio (In Time)	2.04	2.24
(n) Net Profit Ratio (In %)	4.99%	5.42%
(o) Return on Capital Employed (In %)	10.46%	10.63%

FOR SOMI CONVEYOR BELTINGS LIMITED

  
MANISH BOHRA  
CFO



FOR SOMI CONVEYOR BELTINGS LIMITED

  
OM PRAKASH BHANSALI  
MANAGING DIRECTOR  
(DIN:00351846)

PLACE : Jodhpur  
DATE:- 20-05-2026

**INDEPENDENT AUDITOR'S REPORT ON AUDITED STANDALONE QUARTERLY FINANCIAL RESULTS AND YEAR-TO-DATE RESULTS OF THE M/S SOMI CONVEYOR BELTINGS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

**TO  
BOARD OF DIRECTORS  
M/S SOMI CONVEYOR BELTINGS LIMITED**

**OPINION**

We have audited the accompanying Standalone Financial Results of **M/S SOMI CONVEYOR BELTINGS LIMITED** (the company) for the quarter ended 31<sup>st</sup> March, 2026 and the year-to-date results for the period from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these Standalone Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other Accounting Principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2026 as well as the year-to-date results for the period from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026.

**BASIS FOR OPINION**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code

of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## **MANAGEMENT'S RESPONSIBILITIES FOR THE STANDALONE FINANCIAL RESULTS**

These quarterly Standalone Financial Results as well as the year-to-date Standalone Financial Results have been prepared on the basis of the Interim Financial Statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profits and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate Internal Financial Controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE STANDALONE FINANCIAL RESULTS**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected

to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in Internal Control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

FOR SINGHVI & MEHTA  
CHARTERED ACCOUNTANTS  
FRN 002464W

*gtater*

(GARIMA TATER)  
PARTNER

M. NO. 407752

UDIN: 26407752GAKZMX8596



PLACE: JODHPUR  
DATED: 20<sup>TH</sup> MAY, 2026



# SOMI CONVEYOR BELTINGS LTD



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GST No: 08AAFCS2085P1ZR

CIN No: L25192RJ2000PLC016480

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: Declaration Under Regulation 33 (3)(d) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 – Declaration in respect of Audit Report with Unmodified opinion for the Financial Year ended on 31<sup>st</sup> March, 2026.**

Pursuant to the third proviso to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s. Singhvi & Mehta, Chartered Accountants, (FRN: 002464W) have issued an Audit Report with unmodified opinion on the Annual Standalone Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

  
Om Prakash Bhansali  
Managing Director

DIN: 00351846



  
Manish Bohra  
CFO

Date: 20/05/2026

Place: Jodhpur



# 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

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: Non- applicability of the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 and details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for FY 2025-26**

We hereby confirm and undertake that Somi Conveyor Beltings Limited is not a Large Corporate as per the criteria specified in para 3.2 of SEBI Circular Ref.: SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 for the year ended 31<sup>st</sup> March, 2026.

Further details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for the financial year ended 31<sup>st</sup> March, 2026 are appended below:

S. No.	Particulars	Details
1.	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	21.42
2.	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	13.51
3.	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in.	A3 (CRISIL LTD)
4.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	0.00
5.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	NIL

This is for your information and record.


Thanking you,

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

  
Om Prakash Bhansali  
Managing Director  
DIN: 00351846



  
Manish Bohra  
CFO

Date: 20/05/2026

Place: Jodhpur

# B P BANG & CO.

CHARTERED ACCOUNTANTS

BEHIND MEDICAL AUDITORIUM, 166 (E) SECTOR-D, SHASTRI NAGAR, JODHPUR ☎ (O) 73-398-39111 (R) 2542667 (M) 94-140-32933

Annexure A

Date: 20.05.2026

The Managing Director  
**SOMI CONVEYOR BELTINGS LIMITED**  
4-F-15, Oliver House,  
New Power House Road,  
**JODHPUR (RAJASTHAN)**

**SUBJECT: BRIEF PROFILE OF THE FIRM FOR INTERNAL AUDIT.**

Dear Sir,

With above subject, please find below the Brief Profile for our appointment as Internal Auditor of SOMI CONVEYOR BELTINGS LIMITED for the Financial Year 2026-27.

**Profile of M/S. B P BANG & CO., Chartered Accountants (Internal Auditors)**

<b>FIRM NAME :</b>	<b>B P BANG &amp; CO. CHARTERED ACCOUNTANTS</b>
<b>PARTNERS</b>	08 (EIGHT)
<b>ADDRESS :</b>	BEHIND MEDICAL AUDITORIUM, 166 (E) SECTOR-D, SHASTRI NAGAR, JODHPUR - 342 003
<b>CONTACT NO.</b>	94-140-32933 73-398-39111
<b>MEMBERSHIP NO.</b>	146750
<b>FIRM REGISTRATION NO.</b>	010621C
<b>PAN OF THE FIRM</b>	AAEFB4045L
<b>GST NO.</b>	08AAEFB4045L1ZF
<b>EMAIL</b>	cabpbang@gmail.com
<b>EXPERIENCE (IN YEARS)</b>	36 YEARS
<b>AREA OF EXPERIENCE</b>	OUR FIRM HAS A VAST EXPERIENCE OF STATUTORY / CONCURRENT / INTERNAL / STOCK / REVENUE AUDITS OF VARIOUS NATIONALISED BANK.

# B P BANG & CO.

CHARTERED ACCOUNTANTS

BEHIND MEDICAL AUDITORIUM, 166 (E) SECTOR-D, SHASTRI NAGAR, JODHPUR ☎ (O) 73-398-39111 (R) 2542667 (M) 94-140-32933

<b>PURPOSE (APPOINTMENT)</b>	APPOINTMENT OF M/S. B P BANG & CO., CHARTERED ACCOUNTANTS, AS AN INTERNAL AUDITOR.
<b>DATE OF APPOINTMENT</b>	THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR BOARD MEETING HELD TODAY I.E. MAY 20, 2026, APPOINTED M/S. B P BANG & CO., CHARTERED ACCOUNTANTS AS AN INTERNAL AUDITOR OF THE COMPANY.

Yours faithfully,

For B P BANG & CO.

CHARTERED ACCOUNTANTS

FRN: 010621C



(VASHISHTH SINGHI)  
PARTNER

PAN: AAEFB4045L

Date: 20/05/2026



# ANCHAL JAIN & Co.

## COST ACCOUNTANTS

Anchal Jain

Mob - +91-9837689521

FCMA, DISSA, Forensic Auditor, Social Auditor

Email: -j.anchal@yahoo.com

Date:20.05.2025

Annexure B

The Managing Director  
SOMI CONVEYOR BELTINGS LIMITED  
4-F-15, OLIVER HOUSE,  
NEW POWER HOUSE ROAD,  
JODHPUR, RAJASTHAN

### SUBJECT: BRIEF PROFILE OF THE FIRM FOR COST AUDIT.

Dear Sir,

With above subject, please find below the Brief Profile for our appointment as Cost Auditor of SOMI CONVEYOR BELTINGS LIMITED for the Financial Year 2026-27.

#### Profile of M/s. ANCHAL JAIN & Co., Cost Accountants (Cost Auditor)

<b><u>FIRM NAME:</u></b>	<b>ANCHAL JAIN &amp; Co. COST ACCOUNTANTS</b>
<b><u>PARTNERS</u></b>	04(Four)
<b><u>ADDRESS:</u></b>	43, DHOLKI MOHALLA, SADAR, MEERUT, CANTT. UTTAR PRADESH - 2500001
<b><u>CONTACT NO.</u></b>	+91 98376 89521
<b><u>MEMBERSHIP NO.</u></b>	037554
<b><u>FIRM REGISTRATION NO.</u></b>	103706
<b><u>PAN OF THE FIRM</u></b>	ACEFA9345C
<b><u>GST NO.</u></b>	Not Available
<b><u>EMAIL</u></b>	j.anchal@yahoo.com
<b><u>EXPERIENCE (IN YEARS)</u></b>	11 Years
<b><u>AREA OF EXPERIENCE</u></b>	The Proprietor had worked with M/s Sharda Exports, Meerut as Management executive for a period of 2 years. Thereafter She had contributed as Manager MIS & Costing at Mawana Sugars, a renowned group of industry. The dynamic professional has carried out Internal Audit, Cost Audit, Stock Audit, GST audit, Due Diligence, TEV Report preparation for Banks, PSU & Private industries
(i) Experience with UPPCL/UPPTCL/UP RAJYA VIDYUT UTPADAN NIGAM LTD./ DISCOMS	(A) Special Internal Audit on fraud detection at PASHCHIMANCHAL VIDYUT VITRAN NIGAM LTD, Meerut (A subsidiary of UP Power Corporation Ltd.) (B) Maintenance of Cost Records of PASHCHIMANCHAL VIDYUT VITRAN NIGAM Ltd, Meerut for the following years:



	<ul style="list-style-type: none"> <li>➤ 2018-19,</li> <li>➤ 2019-20,</li> <li>➤ 2020-21</li> </ul> <p>(C) Maintenance of Cost Records of U.P. Power Transmission Corporation Ltd,for the following years:</p> <ul style="list-style-type: none"> <li>➤ 2021-22,</li> <li>➤ 2022-23</li> <li>➤ 2023-24</li> </ul>
Experience of working in ERP environment for similar assignments inother Organization.	<p>Preparation of Cost Records /Cost Audit of following Major market Players under ERP/SAP- environment:</p> <ol style="list-style-type: none"> <li>1. PARAGON INDUSTRIES LTD ANRICK</li> <li>2. ELECTRONICS PVT LTD</li> <li>3. MICKEYFONE TECHNOLOGY INDIAPVT.LTD</li> <li>4. AJANTA RAAJ PROTEIN LTDRUDRA AUTO LTD</li> </ol> <p>The Proprietor had maintained cost records and provided cost consultancy at Mawana Sugars,a renowned group of industry.</p> <p>Empanelment for Stock &amp; Receivable Audit of various PSU Banks namely as Punjab National Bank, J&amp;K Bank, Indian Bank, Indian OverseasBank etc.</p>
<b><u>PURPOSE (APPOINTMENT)</u></b>	APPOINTMENT OF M/s ANCHAL JAIN & CO., COST ACCOUNTANTS AS COST AUDITOR.
<b><u>DATE OF APPOINTMENT</u></b>	THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR BOARD MEETING HELD TODAY I.E. MAY 20, 2026, APPOINTED M/s ANCHAL JAIN & CO., COST ACCOUNTANTS AS COST AUDITOR OF THE COMPANY.

Yours faithfully,  
For M/s ANCHAL JAIN & CO.  
(COST ACCOUNTANTS)  
FRN: 103706

*Anchal Jain*



FCMA ANCHAL JAIN  
PARTNER  
M. NO. 37554  
Date: 20/05/2026

