



Date: 01.04.2026

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange plaza', C – Block – G  
Bandrakurla Complex, Bandra (East)  
Mumbai - 400051

SYMBOL: SONAMLTD

**SUB: OUTCOME OF BOARD MEETING HELD ON 01ST APRIL, 2026**

**REF: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on Wednesday, April 01, 2026 (i.e., Today) at the registered office of the Company situated at Survey No. 337/p, Morbi Rajkot Highway, Lajai, Tal. Tankara, Dist. Morbi -363641 commenced at 05:00 p.m. and concluded at 05:30 p.m., *inter-alia*, discuss, considered and approved following transaction:

1. Appointment of HI-CARE CAPITAL ADVISORS LLP, as its Investor Relations (IR) Agency to provide investor relations services with effect from **April 01, 2026**.

Further, in compliance with Regulation 30 of the LODR Regulations, the Company has designated following specific email ID for all investor-related queries, concerns or requests i.e. [cs@sonamquartz.com](mailto:cs@sonamquartz.com).

All future concerns related to investors and stakeholders shall be directed to email address mentioned above.

The above information shall also be made available on the Company's website at <https://www.sonamquartz.com>.



**Sonam Limited**

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

**Registered Office** : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : [info@sonamquartz.com](mailto:info@sonamquartz.com), url : [www.sonamquartz.com](http://www.sonamquartz.com)



The Contact Details of IR agency are as follows:

**Address:** 409, Anant Building, Kalawad Road, Rajkot, Gujarat - 360005.  
**Email:** info@hicareadvisors.com

Please take the note of the above.

Thanking you.

Yours faithfully,  
For SONAM LIMITED,  
(Formerly known as Sonam Clock Limited)



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Jayeshbhai C. Shah  
Chairman & Managing Director  
DIN:00500814

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