

Date: 15th July, 2026

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548**

**National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA**

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding 58th Annual General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the advertisement published in Newspapers viz. the Financial Express, Kolkata (English Edition) and Ek Din, Kolkata (Bengali Edition) on 15th July, 2026, with respect to the 58th Annual General Meeting of the Company to be held on Wednesday, 12th August, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The copy of Newspapers may also be accessed on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

**Anuj Kalia
Company Secretary & Compliance Officer
Membership No.: A31850**

Encl: As above

