



Date: 18th 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: Intimation of Record Date, Cut Off Date and Remote – E-Voting date

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the Record Date for the purpose of determining entitlement of Members to the final dividend for the financial year ended 31st March, 2026, if approved at the 58th Annual General Meeting (“AGM”):

Type of Security	Date of AGM	Record Date
Equity Shares (INE355A01028)	Wednesday, 12 th August, 2026	Wednesday, 5 th August, 2026

The dividend, as recommended by the Board, if approved at the AGM, will be distributed to the Shareholders within 30 days from the date of declaration.

The Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM is Wednesday, 5th August, 2026.

The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting	Friday, 7 th August, 2026 at 09:00 A.M. (IST)
End of Remote e-Voting	Tuesday, 11 th August, 2026 at 05:00 P.M. (IST)

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

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