

Date: 19th 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 - Dispatch of Annual Report FY 2025-26 along with the Notice Convening the 58th Annual General Meeting and information about e - Voting including remote e-Voting.

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 19th July, 2026, with respect to dispatch of Annual Report FY 2025-26 along with the Notice of 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")/Other Audio Visual Means ("OAVM") Facility and information about e - Voting including remote e-Voting.

The copy of Newspaper 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

