SOMANY

Date: 13th July, 2026

BSE Limited	**National Stock Exchange of India Ltd. (NSE)**
Phiroze Jeejeebhoy Towers,	**Exchange Plaza,**
Dalal Street, Fort,	**Bandra Kurla Complex, Bandra (E),**
Mumbai — 400 001	**Mumbai — 400 051**
Scrip Code: 531548	**Symbol: SOMANYCERA**

Dear Sir/Madam,

Subject: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of Listing Regulations, we would like to inform that the Board of Directors of Somany Ceramics Limited at their meeting held today i.e. 13th July, 2026, has, inter-alia, considered and:

a) accorded in-principle approval for an investment of up to Rs. 58.80 crore in M/s. Siravit Ceramics Private Limited, by way of acquisition and/or subscription of equity shares and/or preference shares, in one or more tranches, resulting in the Company acquiring up to 49% of its share capital ("Proposed Transaction 1");

b) accorded in-principle approval for an investment of up to Rs. 2.00 crore in M/s. V.S. Industries Private Limited, a company incorporated in Nepal, by way of acquisition and/or subscription of equity shares, in one or more tranches, resulting in the Company acquiring up to 50% of its equity share capital, subject to applicable laws and regulatory approvals in India and Nepal ("Proposed Transaction 2"); and

c) approved an additional investment of up to Rs. 15.00 crore in M/s. Sudha Somany Ceramics Private Limited ("SSCPL"), a subsidiary of the Company, by way of subscription to equity shares and/or preference shares, in one or more tranches.

The meeting of Board of Directors was commenced at 1:15 p.m. and concluded at 2:45 p.m.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexures**.

The aforesaid information can also be accessed on the website of the Company at www.somanyceramics.com.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Somany Ceramics Limited

ANUJ KALIA

Digitally signed by ANUJ KALIA
Date: 2026.07.13 14:50:11 +05'30'

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

Encl: as above

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Annexure-A

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	M/s Siravit Ceramics Private Limited ("JVE"), incorporated in the financial year 2021-22 on 18th October, 2021. Authorised Share Capital: Rs. 14,00,00,000/- divided into 1,40,00,000 Equity Shares of Rs. 10/- each and Paid Up and Subscribed Capital of Rs. 8,60,00,000/- divided into 86,00,000 Equity Shares of Rs. 10/- each. The JVE has not commenced commercial operations and its turnover is Nil.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	The proposed acquisition qualifies as a Related Party Transaction in terms of Regulation 2(1)(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, Siravit Ceramics Private Limited is not a related party of the Company. Further, the Promoter, Promoter Group and Group Companies of the Company do not have any interest in M/s. Siravit Ceramics Private Limited. The proposed investment will be made at arm's length basis.
3	Industry to which the entity being acquired belongs	Manufacture and sale of Glazed Vitrified tiles and allied products.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To set up manufacturing capacity of ~9 million square metres per annum of Glazed Vitrified Tiles to cater future business growth in Southern Market.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within approximately 90 (ninety) days from the date of this Board Meeting
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration

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8	Cost of acquisition or the price at which the shares are acquired.	The Company's investment shall be for acquisition/subscription of up to 49% of the share capital of JVE aggregating up to Rs. 58.8 crores.
9	Percentage of shareholding control acquired and/or number of shares acquired	The Company and JV Partner will subscribe to the shares in JVE in an agreed proportion. However, the Company's subscription in share capital of JVE shall not exceed 49%.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	M/s Siravit Ceramics Private Limited was incorporated on 18th October, 2021. The JVE shall be engaged in manufacturing and sale of Glazed Vitrified Tiles and allied products. The Turnover in previous 3 financial years for JVE was Nil.

Annexure-B

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	M/s. V.S. Industries Private Limited was incorporated on 27th April, 2026 in Nepal under the Company Act 2063(2006) of Nepal. Authorised Share Capital of NPR 10,00,00,000/- divided into 10,00,000 Equity Shares of NPR. 100/- each Paid up and Subscribed Share Capital of NPR 50,00,000/- divided into 50,000 Equity Shares of NPR 100/- each. (NPR denotes Nepalese Rupees)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	No
3	Industry to which the entity being acquired belongs	Construction Chemicals
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	With a view to grow presence in Nepal, it is proposed to establish the Company's manufacturing presence in Nepal by way of investing into a company in Nepal which shall be operated on a joint venture basis.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Investment in the JVE and setting up of Project will be subject to applicable laws in India / Nepal.
6	Indicative time period for completion of the acquisition	Within approximately 120 (one hundred twenty) days from the date of this Board Meeting, subject to receipt of applicable regulatory approvals, completion of definitive documentation and satisfaction of agreed conditions precedent.
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired.	The Company proposes to invest an aggregate amount of up to INR 2 Crores for acquisition/subscription of up to 50% of the equity share capital of the Joint Venture Entity ("JVE"). The investment

		shall be made in Nepalese Rupees (NPR) in accordance with applicable laws and the exchange rate prevailing on the respective date(s) of investment. Accordingly, the number of equity shares to be subscribed and the corresponding investment amount in NPR may vary.
9	Percentage of shareholding control acquired and/or number of shares acquired	The Company shall acquire/subscribe up to 50% of the equity share capital of the JVE. The exact number of equity shares proposed to be subscribed to shall be determined at the time of investment based on the agreed valuation and the prevailing INR-NPR exchange rate.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	M/s. V.S. Industries Private Limited was incorporated in Nepal on April 27, 2026 under the Companies Act, 2063 (2006) of Nepal. The entity proposes to undertake the manufacture and trading of construction chemicals. Since the entity was incorporated during the current financial year 2026-27 and has not commenced commercial operations, it does not have any turnover for the preceding three financial years.

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Annexure-C

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	M/s Sudha Somany Ceramics Private Limited ("**SSCPL**"), Subsidiary, incorporated in the Financial year 2015-16 on 2nd December, 2015. Authorised Share Capital: Rs. 97,00,00,000/- divided into 7,70,00,000 Equity Shares of Rs. 10/- each and 2,00,00,000 Preference shares of Rs. 10/- each.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length"	The Subsidiary Company, SSCPL, is a related party of the Company. Save and except as mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction. The investment in the Subsidiary Company, SSCPL, will be made at arms' length basis.
3	Industry to which the entity being acquired belongs	Tile, Sanitaryware, Faucets and other allied products.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of the investment is to finance its proposed capital expenditure towards modernization and upgradation of its existing plant and machinery at SSCPL.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within the Statutory Time Limits
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired.	Will be informed at the time of acquisition
9	Percentage of shareholding control acquired and/or number of shares acquired	Additional Investment of upto Rs. 15 Crores by way of subscription of equity or preference shares in one or more tranches from time to time.

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	M/s Sudha Somany Ceramics Private Limited ("SSCPL") was incorporated on 2nd December, 2015. It is engaged in the business of Tile, Sanitaryware, Faucets and other allied products and having its presence in India. The Details of the Turnover (Rs. In Lakhs) are as follows: 1. Financial year 2025-26: 24,306.87 2. Financial year 2024-25: 23,034.07 3. Financial year 2023-24: 21,890.40