



SOMA TEXTILES & INDUSTRIES LTD.

22nd May, 2026

National Stock Exchange of India Ltd, “Exchange Plaza”, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai – 400 001
---	--

Sub: Intimation of date of Board Meeting for consideration and approval of Standalone and Consolidated Audited Financial Results for the quarter and year ended as on 31st March, 2026, along with the Statement of Assets & Liabilities as at 31st March, 2026.

Dear Sir(s)/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Saturday, the 30th May, 2026 at 4:30 P.M.** through video conferencing (“VC”)/ other audio-visual means (“OAVM”);

To consider and approve:-

- (i) the Standalone and Consolidated Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date; and
- (ii) the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March 2026, along with the Statement of Assets & Liabilities as at 31st March, 2026;

In continuation to our letter dated March 27, 2026, regarding the closure of Trading Window from April 1st, 2026 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31st, 2026, we wish to inform you that the Trading Window will remain closed till June 1st, 2026.

Thanking you,
Yours faithfully,

For Soma Textiles & Industries Limited

(Reena Prasad)
Company Secretary & Compliance officer
M. No.: A 53284



Registered Office

2, Red Cross Place, Kolkata - 700 001, India.
Tel.: +91 (33) 2248 7406 - 07
Email : investors@somatextiles.com
CIN : L51909WB1940PLC010070

Corporate Office

6, Vaswamin Mansion, Dinshaw Wachha Rd, Backbay Reclamatn, Mumbai - 400 020, India.Tel.: +91 (22) 2282 6076 - 77
Email : rsharma@somatextiles.com

Head Office

A-244, 2nd Floor, Suvan Business Park, Near Keval Kanta, Nagarvel Hanuman Road, Rakhial, Ahmedabad – 380 023
Email : rsharma@somatextiles.com