SOMANY

12th August, 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")

Pursuant to the provisions of the Regulations 30 & 33(3) of Listing Regulations, we would like to inform that the Board of Directors of the Somany Ceramics Limited at their meeting held today i.e. Wednesday, 12th August, 2026, have inter-alia, considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026, with Limited Review Report, issued by M/s. Singhi & Co., Statutory Auditors of the Company, duly considered and reviewed by the Audit Committee (enclosed as Annexure).

The Meeting of Board of Directors commenced at 1:45 P.M. and concluded at 2:50 P.M.

The aforesaid intimation may also be accessed on the website of the Company www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**

ANUJ KALIA

Digitally signed by ANUJ KALIA
Date: 2026.08.12 14:54:26 +05'30'

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

Encl: as above

Singhi & Co.
Chartered Accountants

Unit No. 1704, 17th Floor,
World Trade Tower, (WTT), DND Flyway,
Sector 16, Noida 201 301 (India)
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Independent Auditor's Review Report on quarterly Standalone Unaudited financial Results for quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To the Board of Directors of Somany Ceramics Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited financial results ("the Statement") of Somany Ceramics Limited ('the Company") for the quarter ended June 30, 2026. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes therein, prepared in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

Shubham Dutta
Partner
Membership No. 500580
UDIN: 26500580HITDPG1230

Place: Noida (Delhi NCR)
Date: August 12, 2026

Offices : Kolkata, Delhi NCR, Mumbai, Chennai, Bengaluru, Pune & Raipur

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Chartered Accountants

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Independent Auditor's Review Report on Quarterly Consolidated Unaudited Financial Results for the quarter ended on June 30, 2026, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To the Board of Directors of Somany Ceramics Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Somany Ceramics Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026, ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in **Annexure 1.**

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of review reports of other auditors referred in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes therein, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SINGHI & CO.
NOIDA
DELHI
NCR
Chartered Accountants

Offices : Kolkata, Delhi NCR, Mumbai, Chennai, Bengaluru, Pune & Raipur

6. We did not review the interim financial results/financial information included in the consolidated unaudited quarterly financial results, in respect of:

   - Seven subsidiaries, whose interim financial results/financial information includes total revenues of Rs. 3,512 Lakhs, total net Profit/(Loss) after tax of Rs. 17 Lakhs and total comprehensive Income of Rs. 17 Lakhs for the quarter ended June 30, 2026 respectively. This interim financial results/financial information have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   - Three subsidiaries, whose interim financial results/financial information includes total revenues of Rs. 10,372 Lakhs, total net Profit/(Loss) after tax of Rs. (168) Lakhs and total comprehensive Income of Rs. (168) Lakhs for the quarter ended June 30, 2026 respectively. These reviewed financial results/financial information were adjusted to align with accounting policies of the Holding Company for preparing consolidated financial results of the Group. These adjusted interim financial results/financial information have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO.
NOIDA
DELHI
NCR
Chartered Accountants

Shubham Dutta
Partner
Membership No. 500580
UDIN: 26500580HLHXDZ8016

Place: Noida (Delhi NCR)
Place: August 12, 2026

Annexure-1

Annexure-1 to our report dated August 12, 2026 on the Quarterly Unaudited Consolidated Financial Results of the Somany Ceramics Limited for the quarter ended on June 30, 2026

S.No.	Name of Company	Relationship
1.	Somany Excel Vitrified Private Limited	Subsidiary
2.	Somany Bathware Limited	Subsidiary
3.	Somany Sanitary Ware Private Limited	Subsidiary
4.	SR Continental Limited	Subsidiary
5.	Somany Bath Fittings Private Limited	Subsidiary
6.	SRCL Buildwell Private Limited^	Subsidiary
7.	Sudha Somany Ceramics Private Limited	Subsidiary
8.	Vicon Ceramic Private Limited #	Subsidiary
9.	Vintage Tiles Private Limited #	Subsidiary
10.	Somany Piastrelle Private Limited	Subsidiary
11.	Somany Max Private Limited	Subsidiary
12.	Dura Build Care Private Limited	Subsidiary

considered as subsidiary under Ind-AS

^ Step down subsidiary

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

SOMANY SOMANY CERAMICS LIMITED

(Regd. Office : 2, Red Cross Place, Kolkata, West Bengal - 700001, CIN: L40200WB1968PLC224116)

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(Rs. in lakhs)

Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations								
(a) Sale of Goods	68,768	74,806	57,980	262,775	74,420	81,197	60,147	277,051
(b) Other Operating Income	418	510	202	1,255	536	596	297	1,933
2. Other Income	745	695	596	2,697	354	318	190	1,132
Total Income	**69,931**	**76,011**	**58,778**	**266,727**	**75,310**	**82,111**	**60,634**	**280,116**
3. Expenses								
(a) Cost of Materials consumed	6,717	6,382	5,715	24,946	15,056	14,737	13,657	57,835
(b) Purchases of stock- in -trade	35,144	43,041	33,195	150,320	19,484	24,321	18,325	84,155
(c) Changes in inventories of finished goods, work-in progress and stock-in trade	776	714	(945)	(2,034)	(521)	4,747	(3,080)	(384)
(d) Employees benefit expense	7,767	6,945	6,635	27,261	9,943	9,185	8,720	36,056
(e) Finance Costs	328	203	275	1,077	1,143	1,057	1,271	4,772
(f) Depreciation & amortization expense	1,760	1,531	1,576	6,243	2,854	2,729	2,598	10,748
(g) Power and Fuel	6,360	5,920	4,893	22,437	14,650	12,065	11,455	47,079
(h) Other expenses	6,364	5,989	5,178	22,711	7,723	7,504	6,549	28,468
Total expenses (a to h)	**65,216**	**70,725**	**56,522**	**252,961**	**70,332**	**76,345**	**59,495**	**268,729**
4. Profit/(loss) before exceptional items and tax	4,715	5,286	2,256	13,766	4,978	5,766	1,139	11,387
5. Less:- Exceptional Item - (Gain)/Loss	-	345	-	509	-	350	-	522
6. Profit before Tax	**4,715**	4,941	**2,256**	**13,257**	**4,978**	**5,416**	**1,139**	**10,865**
7. Tax expense								
- Current Tax	1,284	1,341	645	3,547	1,355	1,431	657	3,737
- Deferred Tax	(80)	(53)	(65)	(101)	200	317	(253)	(207)
- Tax for earlier years	-	(96)	-	(96)	-	(72)	-	(72)
8. Net Profit for the period	**3,511**	**3,749**	**1,676**	**9,907**	**3,423**	**3,740**	**735**	**7,407**
9. Other Comprehensive Income (OCI)								
a. Items that will not be reclassified to profit or loss (net of tax)	-	(4)	-	68	-	-	-	85
b. Items that will be reclassified to profit or loss (net of tax)	-	-	-	-	-	-	-	-
10. Other Comprehensive Income for the period	**-**	**(4)**	**-**	**68**	**-**	**-**	**-**	**85**
11. Total Comprehensive Income	**3,511**	**3,745**	**1,676**	**9,975**	**3,423**	**3,740**	**735**	**7,492**
Net profit attributable to:								
Owners of the Company					3,554	3,782	1,037	8,119
Non-Controlling Interest					(131)	(42)	(302)	(712)
Other Comprehensive Income attributable to:								
Owners of the Company					-	(1)	-	83
Non-Controlling Interest					-	1	-	2
Total Comprehensive Income attributable to:								
Owners of the Company					3,554	3,781	1,037	8,202
Non-Controlling Interest					(131)	(41)	(302)	(710)
12. Paid up Equity Share Capital	820	820	820	820	820	820	820	820
13. Other Equity				88,253				83,418
14. Earning Per share- In Rs. (face value of Rs. 2/- each)								
Basic (In Rs.) (Not annualised)	8.56	9.14	4.09	24.16	8.66	9.23	2.53	19.80
Diluted (In Rs.) (Not annualised)	8.54	9.09	4.08	24.11	8.64	9.19	2.52	19.76

SINGHI & CO. NOIDA DELHI NCR Chartered Accountants

SOMANY CERAMICS LIMITED

Notes:

1. These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
2. The business activity of the Company falls within a single operating business segment viz 'Ceramic Tiles and Allied Products' and hence there is no other reportable segment as per Ind AS 108 'Operating Segments'.
3. The Employees benefit expense during the quarter ended June 30, 2026 includes provision for the fair value, measured in accordance with the provisions of Ind AS 102 "Share-based Payment", of the options granted under ESOP 2023 and ESOP 2021.
4. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 12, 2026 and the statutory auditor of the company has carried out the Limited review of the same.

For SOMANY CERAMICS LIMITED

SINGHI & CO.
NOIDA
DELHI
NCR
Chartered Accountants

SOMANY CERAMICS LIMITED

Date : August 12, 2026
Place : Noida

SHREEKANT SOMANY
CHAIRMAN & MANAGING DIRECTOR
DIN 00021423