SOMA TEXTILES & INDUSTRIES LTD.

31st July, 2026

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Summary of Proceedings of the 88th Annual General Meeting of the Company held on 31st July, 2026, pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we are submitting herewith a Summary of proceedings of the 88th Annual General Meeting of the Company, marked as **'Annexure A'**, duly convened on Friday, the 31st July, 2026 through Video Conferencing ("VC"), and Other Audio Visual Means ("OVAM") at 3.00 P.M.

It is hereby informed that The Voting Results in the prescribed form in terms Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be provided once the Scrutinizer provides the voting results.

Please take the above on your record.

Kindly acknowledge receipt.

For **Soma Textiles & Industries Limited**

REENA PRASAD
Digitally signed by REENA PRASAD
Date: 2026.07.31 16:56:30 +05'30'

(Reena Prasad)
Company Secretary
Membership No.: A-53284

Encl: As above

A SOMANY ENTERPRISE

Annexure A

Summary of Proceedings of the 88th Annual General Meeting of Soma Textiles & Industries Limited held on Friday, the 31st Day of July, 2026 through Video Conferencing ("VC") and Other Audio Visual Means ("OVAM") at 3:00 P.M.

The 88th Annual General Meeting ("AGM" or "the meeting") of the Members of Soma Textile & Industries Limited ("the Company") held on **Friday, the 31st Day of July, 2026** at **3:00 P.M**., through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mrs. Teja Ranade Gadhoke, Chairman of the Company, took the Chair in accordance with Article 97 of the Articles of Association of the Company. The directors present at the meeting introduced themselves. After ascertaining the requisite quorum was present, the Company Secretary with the permission of the Chairman called the meeting in order. She then informed that the meeting was held through VC/OAVM.

The Company Secretary informed about the availability of Registers and documents referred in the Notice for Inspection during the meeting through the link appearing on MUFG Intime India Private Limited website. With the permission of the Chairman, Notice of the Annual General Meeting was taken as read. She further informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports.

The Company Secretary & Compliance Officer briefed the members on the general instructions regarding participation in the Meeting and the procedure for raising questions and queries. The members were informed that the Company had provided the facility of Remote E-Voting to enable them to cast their votes on all the resolutions set out in the Notice convening the 88th Annual General Meeting.

The members who had not cast their votes through Remote E-Voting and were participating in the Meeting were informed that they could avail themselves of the E-Voting facility provided by NSDL during the course of the Meeting. The Company Secretary also explained the Remote E-Voting process and the E-Voting facility available during the AGM.

The Chairman addressed the members and briefed them on the operations and overall performance of the Company. Thereafter, the members who had registered themselves as speakers were invited to raise their queries and seek clarifications through VC/OAVM on the financial statements and the business affairs of the Company.

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CIN : L51909WB1940PLC010070

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6, Vaswamin Mansion, Dinshaw Wachha Rd,
Backbay Reclamatin, Mumbai - 400 020, India
Tel.: +91 (22) 2282 6076 - 77
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Near Keval Kanta, Nagarvel Hanuman Road,
Rakhial, Ahmedabad – 380 023
Email : rsharma@somatextiles.com

www.somatextiles.com subject to ahmedabad jurisdiction

The Chairman requested the Chief Financial Officer of the Company to respond to the queries raised by the members. The Chief Financial Officer duly addressed the queries and provided the necessary clarifications to the satisfaction of the members.

The Company Secretary informed to the shareholders present about following business to be transacted at 88th Annual General Meeting of the Company:

As Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.

2. To appoint a Director in place of Shri Shrikant Bhairaveshwar Bhat (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment.

3. To declare Final Dividend at the rate of 5% per Equity Share Capital of Rs. 10 each of the company for the Financial Year ended 31st March 2026.

After all the resolutions were tabled, the Chairperson invited queries from the members on the financial statements and other connected aspects which were suitably considered/replied.

Mr. Pravin Kumar Drolia, Company Secretaries, Kolkata (Membership No.: FCS: 2366, CP: 1362), was appointed by the Board as the Scrutinizer for scrutinizing the entire voting process i.e. remote e-voting and voting during the AGM in a fair and transparent manner.

The Company Secretary informed the members who have joined the meeting and have not cast their vote through remote e-voting or through E-voting during the proceedings of this AGM on the following resolutions as per the Notice of the AGM dated 12th June, 2026 may cast their vote and the voting will be closed after 15 minutes from the conclusion of this AGM.

It was informed that e-voting results along with consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company as well as on the website of CDSL.

The Meeting was concluded at 4:00 P.M. with a vote of Thanks to the Chair.

For Soma Textiles & Industries Limited

REENA PRASAD

Digitally signed by REENA PRASAD
Date: 2026.07.31 16:56:52 +05'30'

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

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