



SOMI CONVEYOR BELTINGS LTD



4F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA



+91 98290 23471, 77268 66661
+91 94140 83838, 97998 53777



sales@somiconveyor.com, avp@somiconveyor.com
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GST No: 08AAFC52085P1ZR
CIN No: L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/33
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
Date: 03/08/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Phones: +91-22-26598100/8114 Fax: +91-22-26598120 NSE Symbol: SOMICONVEY
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Sir,

SUBJECT: NOTICE OF THE 4TH (2026) BOARD MEETING TO BE HELD ON AUGUST 11, 2026

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 4th (2026) Board Meeting of the company is scheduled to be held on Tuesday, 11th August, 2026 at 2:30 Noon at its Registered office, to transact the following business:

1. To consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the First Quarter ended 30th June, 2026.
2. To consider any other matter with the kind permission of the Chair.

Further, in continuation to our earlier intimation dated June 26, 2026 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Wednesday, July 01, 2026 till the completion of 48 hours after 11th August, 2026, being the date scheduled for the approval and publication of the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2026.

Further a copy of this notice will be made available on the website of the company www.somiinvestor.com.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above



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GST No: 08AAFCS2085P1ZR
CIN No: L25192RJ2000PLC016480

NOTICE OF BOARD MEETING

NOTICE is hereby given that **4th (2026)** Meeting of the Board of Directors of the company shall be held on **Tuesday, 11th August, 2026** at 2:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the First Quarter ended 30th June, 2026.
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
Date: 03/08/2026