SOMA TEXTILES & INDUSTRIES LTD.

7th November, 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, 1st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai – 400 001

Sub: Board Meeting for consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th September 2026, duly limited reviewed by the Auditors of the Company.

Dear Sir(s),

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 **Wednesday, the 11th November, 2026 at 3:30 P.M**. through video conferencing ("VC")/ other audio-visual means ("OAVM")

To consider and approve: -

(i) Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended, 30th September, 2026, accompanied by the Report on "Limited Review" conducted by the Auditors of the Company; and,

(ii) Other usual routine Agenda including any other matters brought before the Board, with the kind permission of the Chair.

In continuation to our letter dated 25th September, 2026, regarding the closure of Trading Window from 1st October, 2026 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended 30th September, 2026, we wish to inform you that the Trading Window will remain closed till 13th November, 2026.

Thanking you,
Yours faithfully,

For Soma Textiles & Industries Limited

REENA PRASAD Digitally signed by REENA PRASAD Date: 2026.11.07 22:10:09 +05'30'

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

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