



SOMA TEXTILES & INDUSTRIES LTD.

Date: 7th July, 2026

To,
Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Fort,
Mumbai - 400001

Ref: Your Exchange Communication dated 7th July, 2026
Sub: Submission of Clarifications - Soma Textiles & Industries Limited

Dear Sir/Ma'am,

This is with reference to your query regarding the confirmation of the Record Date for the purpose of the final dividend and your observation that the filing of Book Closure is not required, as per the attached circular.

In this regard, we wish to clarify that, in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining the entitlement to the final dividend is **17th July, 2026**, as disclosed in the Annual Report of the Company.

Further, we would like to clarify that Sub-regulation (5) of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been omitted. We have taken note of the said amendment and shall ensure compliance with the applicable regulatory requirements accordingly.

We hope the above clarification addresses your query. Kindly take the same on record.

Thanking you,
Yours faithfully,

Soma Textiles & Industries Ltd.,

Reena Prasad
(Company Secretary & Compliance officer)
M.No. - A53284



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