



Date: 23.07.2026

To,
The Manager,
Listing department,
National Stock Exchange of India Ltd,
'Exchange Plaza', C- 1 Block G,
Bandrakurla complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMLTD

SUB: OUTCOME OF BOARD MEETING DATED 23RD JULY,2026 AND INTIMATION UNDER REGULATION 42 (RECORD DATE) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you the following:

1. The Board of Directors of the Company at its meeting held today i.e., Thursday, 23rd July, 2026 had inter-alia considered and declared the Interim Dividend at the rate of Re. 0.30/- (Rupee Thiry Paisa) per Equity Share bearing Face Value of Rs. 5/- each for the financial year 2026-27. The Interim Dividend will be paid on or before 21st August,2026.

2. Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Tuesday, 4th August,2026 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

The Meeting commenced at 10.30 a.m. and concluded at 11:00 a.m.

You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,
For SONAM LIMITED,



Jayeshbhai Chhabildas Shah
Chairman & Managing Director
DIN: 00500814

Sonam Limited

Formerly known as Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

Phone : + 91 2822 285017, 9978052717 Fax : + 91 2822 285987. email : info@sonamquartz.com, url : www.sonamquartz.com