



# SOMA TEXTILES & INDUSTRIES LTD.

**Date: 06/07/2026**

National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400051</u>	The Corporate Relationship Dept. BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Shareholders under Regulation 36(1)(b)**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link and exact path of the Annual Report of the Company for Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

Please take note of above information on record.

Thanking you.  
Yours faithfully,

**For SOMA TEXTILES & INDUSTRIES LIMITED**

**(Reena Prasad)**  
**(Company Secretary & Compliance Officer)**  
**Mem. No. 53284**



**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



# SOMA TEXTILES & INDUSTRIES LTD.

Date: 6<sup>th</sup> July, 2026

**Sub.: Notice of 88th Annual General Meeting of the Members of Soma Textiles & Industries Limited to be held on Friday, the 31<sup>st</sup> Day of July, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**

Dear Shareholder(s),

We are pleased to inform you that the 88<sup>th</sup> Annual General Meeting (AGM) of the Members of Soma Textiles & Industries Limited (the Company) will be held on Friday, the 31<sup>st</sup> Day of July, 2026 at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available at:

**Website:** [www.somatextiles.com](http://www.somatextiles.com)

**Exact path of Annual Report 2025-26:**

<http://www.somatextiles.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on June 26, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular dated May 7, 2024, namely SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:  
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.



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All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
Yours faithfully,

By Order of the Board  
**Soma Textiles & Industries Limited**

**(Reena Prasad)**  
**Company Secretary**  
**Membership No.: A53284**

**Registered Office**

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