

Date: 10<sup>th</sup> June, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001  
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai — 400 051  
Symbol: SOMANYCERA

Dear Sir/Madam,

**Sub: Intimation of Investment in M/s Sudha Somany Ceramics Private Limited**

**Ref: Intimation given under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation of our earlier intimations dated 25<sup>th</sup> August 2023, 22<sup>nd</sup> January 2024, 16<sup>th</sup> August 2024, 26<sup>th</sup> March 2025 and 28<sup>th</sup> October 2025, we would like to inform that the Company has further acquired 18,00,000 11% Cumulative Redeemable Preference Shares of Rs. 10/- each aggregating to Rs. 1,80,00,000/- (Rupees One Crore Eighty lakhs only) in M/s Sudha Somany Ceramics Private Limited ("SSCPL"), a Subsidiary of the Company, by way of rights issue on 10<sup>th</sup> June 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are enclosed as **Annexure**.

The aforesaid information can also be accessed on the website of the Company at [www.somanyceramics.com](http://www.somanyceramics.com).

This is for your information & records.

Thanking you,

Yours Faithfully,

**For Somany Ceramics Limited**

**Anuj Kalia**  
**Company Secretary & Compliance Officer**  
**Membership No.: A31850**

**Encl: as above**

**Annexure**

| S. No. | Particulars  | Details   |
|--------|--|---|
| 1      | Name of the target entity, details in brief such as size, turnover etc.  | <p>M/s Sudha Somany Ceramics Private Limited (“SSCPL”), Subsidiary, incorporated in the Financial year 2015-16 on 2<sup>nd</sup> December, 2015.</p> <p>Authorised Share Capital: Rs. 97,00,00,000/- divided into 7,70,00,000 Equity Shares of Rs. 10/- each and 2,00,00,000 Preference shares of Rs. 10/- each.</p> <p>Prior to this acquisition, Paid up equity share capital: Rs. 67,62,50,000/- and Paid up preference share capital: Rs. 17,00,00,000/-</p> <p>The turnover in the financial year 2025-26 was Rs. 24,306.87 Lakhs.</p> |
| 2      | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length" | <p>The Subsidiary Company, SSCPL, is a related party of the Company.</p> <p>Save and except as mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction.</p> <p>The investment in the Subsidiary Company, SSCPL, has been made at arms' length basis.</p>   |
| 3      | Industry to which the entity being acquired belongs  | Tile, Sanitaryware, Faucets and other allied products.  |
| 4      | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)  | To be utilized by SSCPL to carry on the business and provide financial assistance in efficient manner to achieve growth plans and repayment of existing loans.  |
| 5      | Brief details of any governmental or regulatory approvals required for the acquisition   | Not Applicable  |
| 6      | Indicative time period for completion of the acquisition   | Not Applicable (Allotment has been made by SSCPL on 10 <sup>th</sup> June, 2026)  |
| 7      | Nature of consideration - whether cash consideration or share swap or any other form and details of the same   | Cash Consideration  |

|    |   |  |
|----|---|--|
| 8  | Cost of acquisition or the price at which the shares are acquired.  | Invested Rs. 1,80,00,000/- (Rupees One Crore Eighty lakhs Only) at par i.e. Rs.10/- each per preference shares.  |
| 9  | Percentage of shareholding control acquired and/or number of shares acquired  | Additional 18,00,000 11% Cumulative Redeemable Preference Shares of Rs. 10/- each have been acquired, maintaining the percentage of shareholding of the Company as 60% in SSCPL.   |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | <p>M/s Sudha Somany Ceramics Private Limited (“SSCPL”) was incorporated on 2<sup>nd</sup> December, 2015. It is engaged in the business of Tile, Sanitaryware, Faucets and other allied products and having its presence in India. The Details of the Turnover (Rs. In Lakhs) are as follows:</p> <ol style="list-style-type: none"> <li>1. Financial year 2025-26: 24,306.87</li> <li>2. Financial year 2024-25: 23,034.07</li> <li>3. Financial year 2023-24: 21,890.40</li> </ol> |