



5th 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 to the holders of physical securities to furnish PAN, Shareholders
KYC details, Nomination and Bank Account details as per SEBI Circular**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter dispatched on 5th June, 2026 to the identified shareholders holding shares in physical mode, requesting them to furnish their PAN, KYC details, Nomination and Bank Account details to the Registrar & Transfer Agent (RTA) of the Company i.e. Maheshwari Datamatics Pvt. Ltd.

The above mentioned information can also be accessed on the website of the Company 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

Date :

Sl.No.1

Name of Shareholder
Address

Jh1:

Jh2:

Folio:

Dear Member(s),

INTIMATION – FINANCIAL YEAR 2026-27

COMPANY:SOMANY CERAMICS LTD.

Sub: KYC Updation

Ref : SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 regarding furnishing of PAN, KYC details, Nomination and Bank Account details by shareholders.

We draw your kind attention to the above and series of communication sent to you for updating PAN, KYC details, Nomination, Bank details, signatures etc.

The same may have missed your attention.

Kindly download the KYC forms from the Company's website www.somanyceramics.com or from the RTA's website www.mdpl.in

Kindly print, fill and send the applicable KYC forms complete in all respects and attach the required self-attested documents, failing which service requests may not be processed in accordance with applicable SEBI requirements. Further SEBI has directed that dividend if any, will not be credited to those shareholders whose folios remains non KYC compliant.

Please note that Forms ISR-1 and ISR-2 are mandatory. Further, either Form ISR-3 or Form SH-13 or Form SH-14 may be submitted, as applicable.

Looking forward for your co-operation in the matter.

Yours Sincerely,

For Maheshwari Datamatics Pvt. Ltd.

REGISTRARS

N.B. – This is a computer generated letter, does not require Signature