



4th 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: Reminder Letter sent to Shareholders regarding Transfer of Equity Shares to the Demat Account of the Investor Education and Protection Fund (“IEPF”) Authority.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, please find enclosed a copy of reminder letter sent on 4th June, 2026 to the shareholders of the Company who have not claimed their dividend(s) for seven consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority.

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



SOMANY CERAMICS LIMITED

CIN : L40200WB1968PLC224116; Phone : 033-2248 7406/5913;

Registered Office : 2, Red Cross Place, Kolkata-700 001 West Bengal, India;

Email : sclinvestors@somanyceramics.com/corporateaffairs@somanyceramics.com;

Website : www.somanyceramics.com

SPEED POST

Sl.No.1

Date :

Name of Shareholder

Address

-

-

Jh1 :

Jh2 :

Folio No./DPID-Client ID :

No. of Shares :

Dear Sir/Madam,

Sub : Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund ("IEPF") Authority

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a Company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund.

As per unclaimed dividend data maintained by the Company with the Bank, we find that you have not claimed / encashed dividend on the aforesaid equity shares declared and paid by the Company for the Financial Year **2018-19** and subsequent financial years.

Further, pursuant to Section 124(6) of the Act read with the relevant rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to Demat Account of the Investor Education and Protection Fund Authority ('the Authority').

Since you have not encashed your dividend for the Financial Year **2018-19** and subsequent financial years, your equity shares are required to be transferred to Demat Account of the Authority.

As per records available with the Company following dividends paid to you by the Company remained unclaimed/unpaid in the Unpaid Dividend accounts:

Year	Warrant No.	Amount(Rs.)
2018-19		
2019-20		
2020-21		
2021-22		
2022-23		
2023-24		
2024-25		
Number of shares liable to be transferred to IEPF- ___ Equity Shares		

You are therefore, requested to make an application to the Registrar and Share Transfer Agent (RTA) of the Company - M/s. Maheshwari Datamatics Private Limited claiming your outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c with your Depository Participant/RTA. Details should be sent along with following document(s) under a letter so as to reach the RTA on or before **23rd September, 2026**, failing which the Equity Shares held by you will be transferred to the Demat Account of the Authority.

For shares held in Demat Form :

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical Form :

- Forms ISR-1, ISR-2, ISR-3 or Nomination Form duly filled and signed (Kindly download the ISR forms from the Company's website www.somanyceramics.com or from the RTA's website www.mdpl.in)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by **23rd September, 2026**.

In the event of transfer of shares held by you along with the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent at 23, R. N. Mukherjee Road, 5th Floor, Kolkata -700 001, Tel: +91 332248 2248 / 2243 5029, E-mail: contact@mdplcorporate.com.

Thanking you,

For **SOMANY CERAMICS LIMITED**

Sd/-

Anuj Kalia

Company Secretary

Encl.: Asstated

Note : This being computer generated letter, no signature is necessary.