



SOMA TEXTILES & INDUSTRIES LTD.

9th June, 2026

National Stock Exchange of India Ltd, “Exchange Plaza”, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai – 400 001
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Sub: Intimation of date of Board Meeting for Recommendation of Final Dividend for the Financial Year 2025-26. if any

Dear Sir(s)/ Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, the 12th June, 2026 at 4:00 P.M.** through video conferencing (“VC”)/ other audio-visual means (“OAVM”); transact the following business:

1. To consider and recommend Final Dividend if any, on the Equity Shares of the Company for the financial year ended 31st March, 2026, for approval of the Members at the ensuing 88th Annual General Meeting of the Company.
2. To consider other usual routine Agenda including any other matters brought before the Board, with the kind permission of the Chair.

“Further The Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their Immediate Relatives from 9th June, 2026 till 48 hours after the declaration/disclosure of the outcome of the Board Meeting scheduled to be held on 12th June, 2026 for consideration of recommendation of final dividend.”

Thanking you,
Yours faithfully,

For Soma Textiles & Industries Limited

(Reena Prasad)
Company Secretary & Compliance officer
M. No.: A 53284



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