



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/23
FAX/REGD.A.D./COURIER/E-MAIL/E-FILING
Date: 11/05/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Phones: +91-22-26598100/8114 Fax: +91-22-26598120 NSE Symbol: SOMICONVEY
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Sir,

Subject: Notice of the 3rd (2026) Board Meeting to be held on 20/05/2026 to consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2026.

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 3rd (2026) Board Meeting of the company is scheduled to be held on Wednesday, 20th May, 2026 at 2:30 Noon at its Registered office, to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2026.
2. To appoint Internal Auditor for the Financial Year 2026-27.
3. To appoint Cost Auditor for the Financial Year 2026-27.
4. To consider any other matter with the kind permission of the Chair.

Further, in continuation to our earlier intimation dated March 25, 2026 with respect to closure of trading window, we hereby inform you that the trading window shall continue to remain closed from Wednesday, April 1, 2026 till Friday, May 22, 2026 (both days inclusive) for all the Directors, Officers, Designated Employees and their immediate relatives.

Further a copy of this notice will be made available on the website of the company www.somiinvestor.com.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above



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NOTICE OF BOARD MEETING

NOTICE is hereby given that 3rd (2026) Meeting of the Board of Directors of the company shall be held on **Wednesday, 20th May, 2026** at 2:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2026.
2. To appoint Internal Auditor for the Financial Year 2026-27.
3. To appoint Cost Auditor for the Financial Year 2026-27.
4. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
Date: 11/05/2026

