



# SOMA TEXTILES & INDUSTRIES LTD.

Date: 12<sup>th</sup> 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 <sup>st</sup> Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai – 400 001
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**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> June, 2026 - Disclosure pursuant to Regulation 30, 42, 43 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations, 2015’)**

Dear Sirs/ Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. on Friday, 12<sup>th</sup> day of June, 2026, which commenced at 4:00 P.M. and Concluded at 5:30 P.M. have considered and approved the following items placed before the meeting: -

1. Recommended a Final dividend of Rs. 0.5/- per Equity Share of face value of Rs. 10/- each at the rate of 5% for the financial year ended 31st March, 2026, for approval of the Members at the ensuing 88<sup>th</sup> Annual General Meeting (‘AGM’) of the Company. The Final Dividend if declared, will be paid within the statutory timelines after deduction of applicable taxes;
2. Approved the convening of 88<sup>th</sup> AGM of the Company on Friday, 31<sup>st</sup> Day of July, 2026 through Video Conferencing/ Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
3. Accordingly, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 17<sup>th</sup> Day of July, 2026 as the Record Date for determining the entitlement of Members to receive the Final Dividend for the Financial Year ended March 31, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting (“AGM”).

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**Soma Textiles & Industries Ltd.**

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


**Registered Office**

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