

Date: 28th October, 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,

Subject: Additional Intimation of Board Meeting scheduled to be held on Wednesday, 4th November, 2026 – Consideration of Interim Dividend for the Financial Year 2026-27.

This is in continuation to our letter dated 26th October, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 4th November, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further wish to inform you that the Board of Directors of the Company, at its aforesaid meeting, will also consider the declaration of Interim Dividend on the equity shares of the Company for the Financial Year 2026-27.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the Members for the payment of the aforesaid Interim Dividend, if declared by the Board of Directors, shall be Friday, 13th November, 2026.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the trading window is already closed for dealing in securities of the Company for the Designated Persons and their immediate relatives till Friday, 6th November, 2026.

The above information is also available on the website of the Company at www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours Faithfully,

For Somany Ceramics Limited

ANUJ
KALIA
Anuj Kalia

Digitally signed
by ANUJ KALIA
Date: 2026.10.28
15:41:56 +05'30'

**Company Secretary & Compliance Officer
Membership No.: A31850**