



Date: 08.08.2025

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Intimation of Board Meeting of the company to be held on 14.08.2025**

**Unit: Soma Papers & Industries Limited (BSE Scrip Code: 516038)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation-29 read with Regulation-33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, the 14<sup>th</sup> day of August, 2025 at the Registered Office of the Company, to consider inter alia, the following matters:

1. To consider and approve the un-audited financial results for the quarter ended 30.06.2025
2. Any other business with the permission of the Chair.

We request you to kindly take note of the same in your records.

Thanking you.

**Yours sincerely,  
For Soma Papers and Industries Limited**

**Vanteddu Lakshmi Priya Darshini  
Whole-Time Director & CFO  
DIN- 07803502**

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