

**Date: 30<sup>th</sup> January, 2024**

To,  
**BSE Limited**  
The Deputy General Manager,  
Corporate Relationship Department,  
Mumbai - 400 001.

**Ref: Security Code No.: 516038**

**Security ID: SOMAPPR**

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Soma Papers and Industries Limited**

**Vikram Somani,**  
**Director**  
**DIN: 00054310**

Encl: A/a

**Date: 30<sup>th</sup> January, 2024**

To,  
**BSE Limited**  
The Deputy General Manager,  
Corporate Relationship Department,  
Mumbai - 400 001.

**Ref: Security Code No.: 516038**

**Security ID: SOMAPPR**

**Sub: Intimation of Board Meeting**

Dear Sir/ Ma'am,

This is to inform you that a pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") meeting of the Board of Directors of the Company will be held on Thursday, 8<sup>th</sup> February, 2024, inter-alia among others, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2023, along with the Limited Review Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Soma Papers and Industries Limited**

**Vikram Somani,**  
**Director**  
**DIN: 00054310**