



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/2026/08
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 25/03/2026

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| 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: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prohibition of Insider trading in dealing with securities of the Company and the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is informed that the 'Trading Window' for dealing in securities of Somi Conveyor Beltings Limited by Directors, Officers, Designated Employees and their immediate relatives shall remain closed from **Wednesday, April 01, 2026 till the end of 48 hours after the declaration of the Audited Financial Results** for the fourth quarter and financial year ended March 31, 2026.

The date of the Board meeting for considering the Audited Financial results for the fourth quarter and financial year ended March 31, 2026 shall be communicated in due course. The Directors, Officers, Designated Employees and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your kind information and records.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)