



SOMI CONVEYOR BELTINGS LTD.

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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2025/38
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 04/09/2025

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: Outcome of the 5th (2025) Board Meeting held today on 04/09/2025.

In pursuance of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its 5th (2025) Board Meeting held on Thursday, 4th September, 2025 at 2.00 p.m. and concluded at 3.00 p.m., transacted the following business:

1. The Directors' Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the year ended 31st March, 2025 were considered and approved.
2. The Twenty Fifth Annual General Meeting of the company shall be held on Tuesday, 30th September, 2025 at 11:30 AM at the Registered Office of the Company.
3. The Notice for convening Twenty Fifth Annual General Meeting of the company was approved.
4. Appointed FCS Ira Baxi, Practising Company Secretary (M.No.: 5456; CP No.: 4712) as the Scrutinizer to scrutinize the e-voting process and Voting through Poll during the 25th Annual General Meeting of the Company in a fair and transparent manner.
5. Decided the date of Book Closure for the purpose of 25th Annual General Meeting of the Company from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).
6. Certain other business matters of routine nature were discussed and approved.

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)