

SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1: Rakhial Road, Ahmedabad-380 023, India.

Tel.: +91 (79) 2274 3285 - 8, Fax: +91 (79) 2274 5653

Website: www.somatextiles.com e-mail:soma_ahm@somatextiles.com

28th June, 2023

The Secretary,

National Stock Exchange of India Ltd, ExchangePlaza, 5th Floor, Plot No. C/1, G-Block

Bandra-KurlaComplex, Bandra (E)

Mumbai - 400 051

The Corporate Relationship Dept.

BSE Ltd.,

PirozeJeejeebhoyTowers,

1st Floor, New Trading Ring,

Rotunda, Dalal Street,

Mumbai - 400 001

Sub: Intimation regarding Closure of "Trading Window"

Dear Sirs,

Notice is hereby given that, pursuant to SEBI's (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for dealing/trading in securities of the Company by insiders, closed from Saturday, 1stJuly, 2023 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

Accordingly all Officers and Designated Persons (including Directors) of the Company had already been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of "Trading Window".

Please take the same on your records.

Thanking you,

Yours faithfully, For Soma Textiles & Industries Limited

(Reena Prasad) Company Secretary M.No.-A53284

Registered Office: 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

Fax: + 91 (33) 2248 7045 e-mail: rsharma@somatextiles.com

Corporate Office : 6, Vaswani Mantion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai-400 020, India.

Tel.: + 91 (22) 2282 6076-77 Fax: + 91 (22) 2285 1173 e-mail: soma_mum@somatextiles.com CIN: L51909WB1940PLC010070 Subject to Ahmedabad Jurisdiction

