



SOMA TEXTILES & INDUSTRIES LTD.

5th November, 2025

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra - Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, <u>MUMBAI - 400 001</u>
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Sub: **Outcome of Board Meeting held on Wednesday, 5th day of November 2025-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held today i.e. on Wednesday, 5th day of November, 2025, which commenced at 6.00 P.M. and Concluded at 6.45 P.M. have considered and approved the following items placed before the meeting: -

1. The board approved the appointment of Mrs Sunita Gangadhar Jamkhande, as an additional director of the company in independent category.
2. The Board approved the appointment of Mrs. Archana Dheeraj Sonaikar as an additional director of the company in independent category.
3. The Board approved entering into a Material Related Party Transaction with Roadway Solutions India Infra limited for execution of a Road Project by way of EPC/HAM (Hybrid Annuity Mode) and for availing Inter Corporate Deposits (ICD) in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Board approved the Reconstitution of Board Committees post-acquisition to comply with Regulatory Requirements and align with the new ownership structure.
5. The board approved entering into a Material related party transaction with VADODRA - MUMBAI EXPRESS - PACKAGE-8, VADODRA- MUMBAI EXPRESS - PACKAGE-9 and MUMBAI - FALCON for availing Inter Corporate Deposits (ICD) subject to compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.
6. The Board approved the appointment of DSK Legal as legal adviser of the company.
7. The Board approved for increase in borrowing powers of the board of directors under section 180(1)(c) of the companies act, 2013



Registered Office

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8. The Board approved the increase in remuneration of Shri S B Bhat, Whole-Time Director (WTD) of the company within and up to a maximum limit as per term and conditions of his appointment.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Limited

(Reena Prasad)
Company Secretary & Compliance officer
M. No.: A 53284

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