



SOMA TEXTILES & INDUSTRIES LTD.

31st October, 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: Board Meeting Intimation

Dear Sir(s),

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, the 5th November, 2025 at 6:00 P.M.** through video conferencing ("VC")/ other audio visual means ("OAVM") transact the following business:

1. To consider/Approve the appointment of Independent Directors to fill Casual Vacancy
2. To consider and approve the Material Related Party Transaction with Roadway Solutions India Infra limited by way of EPC/HAM (Hybrid Annuity Mode) and also Inter Corporate Deposits(ICD).
3. To consider and approve the Material Related Party Transaction with purchase of Roadway Solutions Precast Concrete Pvt.Ltd.
4. To consider and approve the Material Related Party Transaction with other Related Parties to the company for the purpose of Inter corporate deposit (ICD) in accordance with the Company's policy on Related Party Transactions and SEBI LODR Regulations, 2015.
5. To consider and approve manufacturing of Tyres, exploring Licence and/or out right buy out of Indian/European Tyre manufacture company including transfer of Technology of Manufacturing Tyres.
6. To consider and approve for increase in borrowing powers of the board of directors under section 180(1)(c) of the Companies Act, 2013
7. To consider and approve the proposal for conducting a Postal Ballot and to fix the Calendar of Events thereof for seeking shareholders' approval to approve the material related party transactions.
8. To consider other usual routine Agenda including any other matters brought before the Board, with the kind permission of the Chair.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Limited

(Reena Prasad)

Company Secretary & Compliance officer

M. No.: A 53284



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