



# 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/2025/40  
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: INFORMATION REGARDING ANNUAL BOOK CLOSURE**

### **NOTICE OF ANNUAL BOOK CLOSURE**

Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Tuesday, 30<sup>th</sup> September, 2025.

We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Name of the Security</b>	<b>Date of Book Closure</b>	<b>Purpose</b>
Equity Shares	24/09/2025 to 30/09/2025 (Both Days Inclusive)	Annual Book Closure

Thanking you,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)