OM BHANSALI GROUP

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/2026/05
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 30/01/2026

To,	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	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

Sir,

SUBJECT: NOTICE OF 1ST (2026) BOARD MEETING TO BE HELD ON FEBRUARY 07, 2026

In pursuance of Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice be and is hereby given that 1st (2026) Board Meeting of the company shall be held on **Saturday, 7th February, 2026** at 2:30 Noon at its registered office to transact the following business:

1. To consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the Third Quarter ended 31st December, 2025.
2. To consider any other matter with the kind permission of the Chair.

The Trading Window for dealing in the equity shares of Somi Conveyor Beltings Limited shall remain closed until the completion of 48 hours after 7th February, 2026, being the date scheduled for the approval and publication of the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2025.

For **SOMI CONVEYOR BELTINGS LIMITED**

Amit Baxi
Digitally signed by Amit Baxi
Date: 2026.01.30 18:30:17 +05'30'

AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure: As Above

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NOTICE

NOTICE is hereby given that 1st (2026) Meeting of the Board of Directors of the company shall be held on **Saturday, 7th February, 2026** at 2:30 Noon at the Registered Office of the company at 4F-15, Oliver House, New Power House Road, Jodhpur to transact the following business:

1. To consider and approve the Unaudited Financial Results as reviewed by the Statutory Auditor for the Third Quarter ended 31st December, 2025.
2. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR **SOMI CONVEYOR BELTINGS LIMITED**

Amit Baxi

Digitally signed by Amit Baxi
Date: 2026.01.30 18:27:57 +05'30'

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 30/01/2026