



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/2025/37
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 27/08/2025

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: NOTICE OF THE 5TH (2025) BOARD MEETING TO BE HELD ON 4TH SEPTEMBER, 2025

In pursuance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a copy of Notice of Board Meeting of the company to be held at its registered office on **Thursday, 4th September, 2025** at 02:00 Noon to transact the following items of business:

1. To receive, consider and approve Director's Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the Financial Year ended 31st March, 2025.
2. To decide day, date, time and place of holding 25th Annual General Meeting of the Company.
3. To approve Notice of 25th Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer for 25th Annual General Meeting of the Company.
5. To decide the date of Book Closure for the purpose of 25th Annual General Meeting of the Company.
6. To consider any other matter with the kind permission of the Chair.

For **SOMI CONVEYOR BELTINGS LIMITED**

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



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NOTICE

NOTICE is hereby given that 5TH (2025) Meeting of the Board of Directors of the company shall be held on **Thursday, 4th September, 2025** at 2:00 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 receive, consider and approve Director's Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the Financial Year ended 31st March, 2025.
2. To decide day, date, time and place of holding 25th Annual General Meeting of the Company.
3. To approve Notice of 25th Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer for 25th Annual General Meeting of the Company.
5. To decide the date of Book Closure for the purpose of 25th Annual General Meeting of the Company.
6. To consider any other matter with the kind permission of the Chair.

Your presence is solicited.

FOR SOMI CONVEYOR BELTINGS LIMITED

Amit Baxi
(Company Secretary and Compliance Officer)
Date: 27/08/2025

