To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Date: 14.11.2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14.11.2025

Unit: Soma Papers & Industries Ltd (Scrip Code: 516038)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Soma Papers & Industries Limited held on Friday, 14.11.2025 at 5:30 p.m. at the Registered Office of the Company at S. No. 18, 3rd Floor, B Block, Win Win Hub, JNTU Hitech City Main Road, Madhapur, Khanamet, Rangareddy - 500081, the following were considered and approved:

1. Un-Audited financial results for the quarter and half-year ended 30.09.2025. **(Enclosed)**

2. Limited Review Report for the quarter and half year ended 30.09.2025. **(Enclosed)**

3. Resignation of M/s. GMJ & Co., Chartered Accountants, Statutory Auditors of the Company with effect from 14.11.2025

   A copy of the Resignation Letter and disclosures, as envisaged in Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as received from M/s. GMJ & Co., Chartered Accountants are enclosed.

The meeting concluded at 6:45 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Soma Papers and Industries Limited

VANTEDDU LAKSHMI PRIYA DARSHINI
Digitally signed by VANTEDDU LAKSHMI PRIYA DARSHINI
Date: 2025.11.14 19:58:13 +05'30'

Vanteddu Lakshmi Priya Darshini
Whole-time Director and CFO
DIN- 07803502
Encl. as above

Annexure A

Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.no	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	14/11/2025
3.	brief profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Shareholding, if any	NA

SOMA PAPERS AND INDUSTRIES LIMITED
BALANCE SHEET AS AT SEPTEMBER 30, 2025

(Amount in lakhs)

Particulars	September 30, 2025 (Unaudited)	March 31, 2025 (Audited)
ASSETS		
Non-Current Assets		
(a) Financial Assets		
(i) Investments	-	-
(ii) Current Tax Assets	-	-
	-	-
Current assets		
(a) Financial Assets		
(i) Trade Receivables	-	-
(ii) Cash and Cash Equivalents	2,390.83	19.08
(b) Other Current Assets	20.50	9.47
	2,411.33	**28.54**
TOTAL	**2,411.33**	**28.54**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	140.22	140.22
(b) Other Equity*	2,238.44	(136.35)
	2,378.66	**3.87**
Liabilities		
Non Current Liabilities		
(a) Financial liabilities		
-Borrowings	28.84	23.00
	28.84	**23.00**
Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables		
Total outstanding dues of Micro enterprises and Small enterprises	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(ii) Other Financial Liabilities	3.83	1.68
(b) Other Current Liabilities	-	-
	3.83	**1.68**
TOTAL	**2,411.33**	**28.54**

** It includes Share application money pending allotment as on 30.09.2025 amounting to Rs. 2,380.02 (in Lakhs) shares for which is alloted in October 2025.*

For Soma Papers & Industries Limited

V. Lakshmi Priya Darshini

SOMA PAPERS & INDUSTRIES LTD.

Vanteddu Lakshmi Priya Darshini
Whole Time Director
DIN: 07803502

Place: Hyderabad
Date: 14th November, 2025

SOMA PAPERS & INDUSTRIES LIMITED

CIN: L21093MH1991PLC064085 | BSE Script 516038 | ISIN: INE737E01011

Statement of Unaudited Financial Results for the Quarter and Half year ended September 30, 2025

(Amount in 'lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 (Unaudited)	30-09-2024 (Unaudited)	31-03-2025 (Audited)
1	**Income**						
	a) Revenue from operations	-	-	-	-	-	-
	b) Other Income	-	-	-	-	-	-
	Total Income (a+b)	-	-	-	-	-	-
2	**Expenses**						
	a) Employee Cost	0.60	0.60	0.60	1.20	1.20	2.40
	b) Other expenses	2.79	1.23	44.55	4.02	47.20	17.04
	Total Expenses (a+b+c+d+e+f+g)	3.39	1.83	45.15	5.22	48.40	19.44
3	**Profit Before Tax (1-2)**	(3.39)	(1.83)	(45.15)	(5.22)	(48.40)	(19.44)
4	**Tax expense**						
	(i) Current Tax	-	-	-	-	-	-
	(ii) Excess provision for Tax of earlier periods written back	-	-	-	-	-	-
	(iii) Deffered Tax	-	-	-	-	-	-
	Total Tax Expense (i+ii+iii)	-	-	-	-	-	-
5	**Profit for the period (3-4)**	(3.39)	(1.83)	(45.15)	(5.22)	(48.40)	(19.44)
6	Other Comprehensive Income						
	(i) Items that will not be reclassified to statement of Profit and Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to statement of Profit and loss	-	-	-	-	-	-
	(iii) Items that will be reclassified to statement of profit and loss	-	-	-	-	-	-
	(iv) Income tax relating to items that will be reclassified to statement of Profit and loss	-	-	-	-	-	-
7	Total Other comprehensive income (net of tax) (i+ii+iii+iv)	-	-	-	-	-	-
8	**Total Comprehensive Income for the period (5+7) (comprising Income for the period)**	(3.39)	(1.83)	(45.15)	(5.22)	(48.40)	(19.44)
9	Paid-up Equity Share Capital - Face Value of Rs. 10/- each	140.22	140.22	140.22	140.22	140.22	140.22
10	Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-		-	(136.35)
11	Basic and Diluted Earning Per Share (EPS) (Rs.)	(0.24)	(0.13)	(3.22)	(0.37)	(3.45)	(1.39)

	Notes:
1	The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14th November 2025. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	The company is engaged in only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108 "Operating Segment" are not applicable to the Company.
3	The financial results have been prepared in accordance with Indian Accounting Standards (Ind As) as prescribed under Section 133 of the Companies Act,2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and relevant amendments.
4	The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable to conform to current period/year presentation.

For Soma Papers & Industries Limited

SOMA PAPERS & INDUSTRIES LTD.

Vanteddu Lakshmi Priya Darshini
Whole Time Director
DIN: 07803502

Place: Hyderabad
Date : 14th November, 2025

SOMA PAPERS AND INDUSTRIES LIMITED

STATEMENT OF CASH FLOWS FOR THE PERIOD ENDED SEPTEMBER 30, 2025

(Amount in lakhs)

Particulars	Half year ended		Year ended
	September 30, 2025	September 30, 2024	March 31, 2025
CASH FLOWS FROM OPERATING ACTIVITIES:			
Profit/(Loss) before income tax from:	(5.23)	(48.40)	(19.44)
Adjustments for:			
(Gain)/Loss on sale of investments	-	-	-
Changes in fair value of financial assets at fair value through profit or loss	-	-	-
Dividend and interest income classified as investing cash flows	-	-	-
Sundry balances written back	-	-	-
Sundry balances written off		-	-
Change in operating assets and liabilities:			
(Increase)/Decrease in trade receivables	-	-	-
Increase/(decrease) in trade payables	-	-	-
(Increase)/decrease in other financial assets	-	-	-
(Increase)/decrease in other current assets	(11.03)	(10.46)	(8.72)
Increase/(decrease) in Borrowings	5.84	5.00	18.00
Increase/(decrease) in other financials liabilities	2.15	-	1.06
Increase/(decrease) in other current liabilities	-	48.58	-
Cash generated from operations	**(8.27)**	**(5.28)**	**(9.10)**
Less: Income taxes paid	-	-	(0.02)
Net cash inflow from operating activities	**(8.27)**	**(5.28)**	**(9.08)**
CASH FLOWS FROM INVESTING ACTIVITIES:			
Payments for purchase of investments	-	-	-
Proceeds from sale of investments	-	-	-
Dividends received	-	-	-
Net cash outflow from investing activities	-	-	-
CASH FLOWS FROM FINANCING ACTIVITIES:			
Share application money received pending allottment	2,380.02	-	-
Interest paid	-	-	-
Net cash inflow (outflow) from financing activities	**2,380**	-	-
Net increase (decrease) in cash and cash equivalents	2,371.75	(5.28)	(9.08)
Cash and Cash Equivalents at the beginning of the financial year	19.08	28.16	28.16
Cash and Cash Equivalents at end of the year	**2,390.83**	**22.87**	**19.08**
Reconciliation of cash and cash equivalents as per the cash flow statement:			
Cash and cash equivalents as per above comprise of the following:			
Cash and cash equivalents	2,390.83	22.87	19.08
Balances per statement of cash flows	**2,390.83**	**22.87**	**19.08**

For Soma Papers & Industries Limited

V. Lakshmi Priyadarshini

Vanteddu Lakshmi Priya Darshini
Whole Time Director
DIN: 07803502

Place: Hyderabad
Date: 14th November, 2025

GMJ & Co
Chartered Accountants
3rd & 4th Floor, Vaastu Darshan,
'B'wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022- 6191 9293 / 222 /200
Fax : 022- 2684 2221 / 6191 9256
E-mail : admin@gmj.co.in
info@gmj.co.in

Limited Review report on quarterly unaudited financial results of Soma Papers & Industries Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Soma Papers & Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **Soma Papers & Industries Limited** ('the Company') for the quarter ended September 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations") read with circular (Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019) issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of Companies Act 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GMJ & Co
Chartered Accountants
FRN : 103429W



CA Sonia Didwania
Partner
Membership No : 410461
UDIN : 25410461BMKUOX2410

Place : Mumbai
Date : 14th November, 2025.

GMJ & Co
Chartered Accountants
3rd & 4th Floor, Vaastu Darshan,
'B'wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022- 6191 9293 / 222 /200
Fax : 022- 2684 2221 / 6191 9256
E-mail : admin@gmj.co.in
info@gmj.co.in

Date: 14th November 2025

The Board of Directors
Soma Papers and Industries Limited
Rangareddy - 500081

Sub: **Resignation as Statutory Auditors of Soma Papers and Industries Limited**

Dear Sirs,

We refer to our appointment as the Statutory Auditors of M/s. Soma Papers and Industries Limited (the 'Company') pursuant to shareholders resolution passed at the 32nd Annual General Meeting held on September 26, 2023.

We refer to the company's decision of currently undertaking a group wide consolidation and requiring re-alignment of the audit engagements to ensure uniformity and consequently requesting us for our resignation.

We have on 14th November 2025, discharged our obligations towards the company as we have concluded the Limited Review for the quarter ended September 2025 and have issued our limited review reports on the standalone financial results of the company for the quarter ended September 2025.

Accordingly, we are tendering our resignation as statutory auditors of your Company with immediate effect.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India Master circular number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,

Yours Sincerely,

For GMJ & Co
Chartered Accountants
FRN:103429W

CA Sonia Didwania
Partner
Membership No.: 410461

Annexure A: Information to be obtained from the statutory auditor upon resignation

(As per SEBI Master circular number SEBI/ HO/CFD/PoD2/CIR /P/2023/120 dated July 11, 2023)

Sr. No.	Particulars	Remarks
1	**Name of the listed entity**	Soma Papers and Industries Limited
2	**Details of the statutory auditor:**	
	a. Name:	GMJ & Co
	b. Address:	3rd & 4th Floor, Vaastu Darshan - B, Above Central Bank of India, Azad Road, Andheri (East), Mumbai - 400 069
	c. Phone number:	022 6191 9293
	d. Email:	soniad@gmj.co.in
3	**Details of association with the listed entity/ material subsidiary:**	**Listed Entity:** Soma Papers and Industries Limited
	a. Date on which the statutory auditor was appointed:	26/09/2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 37th AGM to be held in 2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report for the quarter ended 30th September 2025 dated 14.11.2025
4	**Detailed reasons for resignation:**	Refer to our resignation letter dated 14.11.2025
5	**In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)**	None
6	**In case the information requested by the auditor was not provided, then following shall be disclosed:**	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	**Any other facts relevant to the resignation:**	Not Applicable

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*

2. *We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*

For GMJ & Co
Chartered Accountants
FRN:103429W





CA Sonia Didwania
Partner
Membership No.: 410461
Place: Mumbai
Date: 14th November, 2025