

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Date: 13/08/2024

To,
The Manager,
Listing & Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE - 532005

Sub: Outcome of 2nd Board Meeting for FY 2024-25 on 13/08/2024

Dear Sir/Madam,

With reference to the above, this is to inform you that the 2nd Board Meeting for financial year 2024-25 of the Board of Directors of Sam Industries Limited was held on **13th August, 2024**, where-in, inter-alia, the following decisions were taken:

1. The Board has approved unaudited Financial Results of the Company for the quarter ended **30th June, 2024**, along with Limited Review Report and we are enclosing herewith the same.
2. The Board has approved the re-appointment and remuneration of **Mrs. Gitanjali A. Maheshwari** as a Whole time Director in the category of Key Managerial Personal of the Company, for five years with effect from 14th August, 2024 to 13th August 2029.
3. The Board has approved the re-appointment and remuneration of **Mr. Kishore Kale** as a Whole time Director in the category of Key Managerial Personal of the Company, for three years with effect from 14th August, 2024 to 13th August, 2027.
4. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for **Secretarial Auditor** for the Financial Year 2024-2025.
5. The Board has considered the retirement of Mr. Ashutosh A. Maheshwari, Whole Time Director, to retire by rotation at the ensuing 30th Annual General Meeting and being eligible has offered him-self for re-appointment.
6. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report and other related annexures thereto for the financial year ended 31st March 2024.

