

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

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

Date: - 05.08.2024

SCRIP CODE BSE- 532005

Sub: Prior intimation of 2nd Board Meeting for FY 2024-25

Dear Sir,

This is to inform you that 2nd meeting of the Board of Directors for F.Y. 2024-2025 of the Company, will be held on **Tuesday, 13th day of August, 2024 at 2.00 P.M.** at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:

1. To approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024, along with Limited Review Report.
2. To re-appoint Mrs. Gitanjali A. Maheshwari, (whose office is up to 13th August, 2024) Whole Time Director in the category of Key Managerial Personnel and fix their remuneration
3. To re-appoint Mr. Kishore Kale, (whose office is up to 13th August, 2024) as Whole Time Director in the category of Key Managerial Personnel and fix their remuneration
4. To appoint M/s. M Maheshwari & Associates, Company Secretaries as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2024-2025.
5. To approve Board's Report and Corporate Governance Report and Management Discussion and Analysis Report along with applicable annexures thereto for the financial year ended 31st March 2024.
6. To fix Day, Date, Time and Venue of 30th Annual General Meeting (AGM) and to consider and approve notice of 30th AGM of the Company.



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7. To fix closure of Register of Member and Share Transfer Book for the purpose of 30th Annual General Meeting (AGM) of the Company.
8. To fix cut-off date for the purpose of remote E-Voting and voting in AGM.
9. To appoint scrutinizers for the entire voting process for the ensuing 30th AGM.
10. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

Further, as per our letter dated 27/06/2024, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 01st July, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the June, 2024 quarter.

The outcome of the above meeting would be provided after the same is concluded.

You are requested to please take note of the above on your records and disseminate it in your websites.

Thanking you,

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary

