

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: 30.04.2025

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

SCRIP CODE BSE- 532005

Sub: intimation of 1st Board Meeting for the financial year 2025-26 under Regulation 29 (1) of SEBI (LODR) Regulations, 2015

Dear Sir,

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 1st meeting for the financial year 2025-26 of the Board of Directors of the Sam Industries Limited is schedule to be held on Monday, 12th May, 2025, at 4:00 P. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia, to transact the following matters:

1. To consider and approve the appointment of Mr. Rajendra Kumar Pasari (DIN: 01508154) as an Additional Whole Time Director of the Company in the category of Key Managerial Personnel.
2. To condole and take on record the sad demise of Mr. Kishore Khanderao Kale (DIN: 01743556), Whole time Director of the Company on March 11, 2025.
3. Any other matter with the permission of chair and with the consent of a majority of the directors present in the meeting, which shall include at least one independent director.

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

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Sam Industries Limited

Navin S. Patwa
Company Secretary