

# 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](http://www.samindustriesltd.com), Email: [secretarial@samindustriesltd.com](mailto:secretarial@samindustriesltd.com)

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Date: 20.05.2025

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 2<sup>nd</sup> 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, 2<sup>nd</sup> meeting for the financial year 2025-26 of the Board of Directors of the Sam Industries Limited is schedule to be held on Tuesday, 27<sup>th</sup> May, 2025, at 4:00 P. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia,

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2025 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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.

Further, as per our letter dated 29/03/2025, the Trading Window for dealing in Equity Shares of the Company is closed for all Designated Persons and their immediate relatives from 01<sup>st</sup> April, 2025 till the expiry of 48 hours after the declaration of Audited Financial Results.

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**