

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

14/07/2025

To,

The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub. Submission of copy of Newspaper Clippings – Postal Ballot Notice & other related information

BSE Scrip Code 532005

ISIN: INE653D01012

Dear Sir/ Madam,

In terms of Regulation 30 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of newspaper clippings containing Postal Ballot Notice related information, published on Sunday, 13th July, 2025 in 'The Free Press Journal' (English edition) and 'Choutha Sansar' (Vernacular Language-Hindi edition).

This is for your information and records. Kindly take on record the same.

Thanking you

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary

Encl: as above

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Regd Off.- Village Dakachiya, A.B. Road, Tehsil: Sanwer, District- Indore- 453771 (M.P.), India

Phone: 0091- 731- 4229717

Website: www.sam-industries.com, Email: secretarial@sam-industries.com

Completion of Dispatch of Postal Ballot Notice

Members of the Company are hereby informed that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and applicable Rules made thereunder and applicable General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA circulars"), Sam Industries Limited (the "Company") has completed dispatch of Postal Ballot Notice through email on Friday, 11th July, 2025 to its members whose email ids are registered with the Company or with the Depositories as on the cut-off date, being Friday, July 4, 2025. Such Postal Ballot Notice is also available on the Company's website at www.samindustriesltd.com and the website of Central Depository Services (India) Limited (CDSL) i.e. and the same shall also be available on the website of BSE Limited - www.bseindia.com.

The members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, 4th July, 2025 (cut-off date) are entitled to vote in relation to the Ordinary Resolution included in the Postal Ballot Notice. Such business is to be transacted through Postal Ballot, only by voting through electronic means. Members are requested to update their Email ID and Mobile No. with their respective Depository Participant (DP) for convenient exercise of e-voting.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the members. The detailed procedure/ instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the Members are hereby notified that:

- 1.1 Ordinary resolution is proposed for Approval of the appointment of Mr. Rajendra Kumar Pasari (DIN: 01508154) as a Whole-time Director of the Company.
- 1.2 Ordinary resolution is proposed for Approval of Material Related Party Transactions with M/s. Dwekam Marketing Private Limited, Sam Farms & Foods Private Limited and Sam Hoteliers & Resorts Private Limited for sale of unquoted shares.
2. The e-voting facility shall commence from 9.00 am (IST) on Sunday, July 13, 2025 and ends at 5.00 pm (IST) on Monday, August 11, 2025.
- E-voting facility shall not be allowed beyond 5.00 pm on Monday, 11, 2025.
3. Any grievances connected with the Postal Ballot may be addressed to the Company at secretarial@samindustriesltd.com or the RTA (Ankit Consultancy Private Limited) at compliance@ankitonline.com. For any queries or issue regarding e-voting, from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800225533.

5. Members who have not updated e-mail id and seek Postal Ballot Notice may request to such notice providing necessary details like Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self - attested copy of Aadhar card) by email to Company at secretarial@samindustriesltd.com or the RTA (Ankit Consultancy Private Limited) at compliance@ankitonline.com.

6. After completion of the process of e-voting, the Scrutinizer will submit his Report to the Whole Time Director/ Company Secretary of the Company. The results of e-voting conducted through Postal Ballot process along with Scrutinizer's Report will be announced on or before Wednesday, August 13, 2025. The same will be displayed on the Company's website https://www.samindustriesltd.com and will also be communicated to Central Depository Services (India) Limited ("CDSL") and BSE Limited, where the company's equity shares are listed. The Company will also display the results of the Postal Ballot process at its' Registered Office.

By order of the Board of Directors.

For Sam Industries Limited

Navin S. Patwa
Company Secretary

Place: Indore
Date: 12th July, 2025

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