

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: 08.07.2025

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 3rd Board Meeting for the financial year 2025-26

Dear Sir,

Notice is hereby given that 3rd meeting for the financial year 2025-26 of the Board of Directors of the Sam Industries Limited is schedule to be held on Friday, 11th July, 2025, at 2:00 P. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia,

1. To consider and approve the draft Postal Ballot Notice for approval of appointment of Mr. Rajendra Kumar Pasari (DIN: 01508154) as Whole-time Director and approval of Material Related Party Transaction
2. To approve the cut-off date for the Postal Ballot Notice.
3. To appoint M/s M. Maheshwari & Associates, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot
4. To appoint M/s. Central Depository Services (India) Limited for providing e-voting facility platform.
5. 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