

# 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: - 01.08.2025

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

**SCRIP CODE BSE- 532005**

**Sub: Prior intimation of 4<sup>th</sup> Board Meeting for FY 2025-26 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is to inform you that 4<sup>th</sup> meeting of the Board of Directors for F.Y. 2025-2026 of the Company, will be held on **Tuesday, 12<sup>th</sup> day of August, 2025 at 4.00 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 30<sup>th</sup> June, 2025, along with Limited Review Report.**
- 2. To consider the retirement of Mrs. Gitanjali A. Maheshwari, Whole Time Director, to retire by rotation at the ensuing 31<sup>st</sup> Annual General Meeting of the Company.**
- 3. To appoint M/s. M Maheshwari & Associates, Company Secretaries as Secretarial Auditor for a period of five consecutive years from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2030, subject to the approval of the shareholders in the ensuing Annual General Meeting (AGM) of the Company for conducting Secretarial Audit for financial year 2025-26 to 2029-30.**
- 4. 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 31<sup>st</sup> March 2025.**
- 5. To fix Day, Date, Time and Venue of 31<sup>st</sup> Annual General Meeting (AGM) and to consider and approve notice of 31<sup>st</sup> AGM of the Company.**

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6. To fix closure of Register of Member and Share Transfer Book for the purpose of 31<sup>st</sup> Annual General Meeting (AGM) of the Company.
7. To fix cut-off date for the purpose of remote E-Voting and voting in AGM.
8. To appoint scrutinizers for the entire voting process for the ensuing 31<sup>st</sup> AGM.
9. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

Further, as per our letter dated 24/06/2025, 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> July, 2025 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the June, 2025 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**