

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: September 22, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Intimation regarding receipt of Letter of Intent (LOI) from Delhivery Ltd.

Ref: Discloser under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant disclosure requirements under Regulation 30 read with Schedule III of the SEBI Listing (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a Letter of Intent (LOI) from Delhivery Ltd. for construction of a warehouse (approx. 60,000 square feet area),) at Shivaay LogiSpace at Village: Dakachiya, Tehsil; Sanwer, A. B. Road, Indore- 4523771 Madhya Pradesh, which is proposed to be leased out to Delhivery Ltd. upon completion.

The said project will be undertaken by the Company in the ordinary course of its business.

Further details under Regulation 30 of SEBI (LODR) are provided below:

- Name of the party with whom the agreement is entered: Delhivery Ltd.
- Nature of agreement: Letter of Intent for construction and lease of warehouse.
- Purpose of the agreement: Construction of warehouse facility and subsequent lease to Delhivery Ltd.
- Shareholding, if any, in the entity with whom agreement is executed: Nil.
- Significant terms of the agreement: As per LOI, the Company will construct a warehouse for Delhivery Ltd. and lease the same to them upon completion.
- Period of agreement: The lease period will be nine years.
- Whether promoter /promoter group companies have any interest in the entity that awarded the order(s) /contract(s)? NO
- Whether order(s)/contract(s) would fall within related party transactions: NO

You are requested to take the above on record and the same be treated as compliance under the applicable provisions of the disclosure requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request the exchange to take this information on your record.

Yours sincerely,

For Sam Industries Limited

Navin Patwa
Company Secretary