

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

To,

15/11/2025

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

Sub. Submission of copy of Newspaper Clippings of Extract of Unaudited Financial Results for the quarter ended 30th September, 2025 & Postal Ballot Notice & other related information

BSE Scrip Code 532005

ISIN: INE653D01012

Dear Sir/ Madam,

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of newspaper clippings containing the extract of the Unaudited Financial Results for the quarter ended 30th September, 2025 published on Saturday, 15th November, 2025 in 'The Free Press Journal' (English edition) and 'Choutha Sansar' (Vernacular Language- Hindi edition).

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 Saturday, 15th November, 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

10 world

Indore, Saturday, November 15, 2025

www.freepressjournal.in

Sam Industries Limited

CIN: L70102MP1994PLC041416

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

Phone: 0091- 731- 4229717

Website : www.samindustriesltd.com, Email : secretarial@samindustriesltd.com

Extract of Statement of Un-audited Standalone Financial Results for the quarter ended 30th September, 2025

(Rs. in Lakh except per share data)

Sl. no.	Particulars	Quarter Ended 30.09.2025	Half Year Ended 30.09.2025	Quarter Ended 30.09.2024
		Unaudited	Unaudited	Unaudited
1.	Revenue from Operations	423.04	650.14	608.49
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and or Extraordinary Items)	275.07	503.42	260.02
3.	Net Profit / (Loss) for the period (before Tax (after Exceptional and/ or Extraordinary Items)	275.07	503.42	260.02
4.	Net Profit / (Loss) for the period after tax (after Extraordinary Items)	220.33	381.87	150.16
5.	Total Comprehensive Income for the period	220.70	382.24	150.16
6.	Paid Up Equity Share Capital (Face value of Rs. 10/- each)	1108.85	1108.85	1108.85
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet)			
8.	Earnings Per Share (of Rs.10/- each) (for continuing operations)			
	Basic (in Rs.)	1.99	3.44	1.35
	Diluted(In Rs.)	1.99	3.44	1.35

Notes:-

- The above financial results for the quarter ended 30th September, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th November, 2025, in terms of regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- The Statutory Auditors have performed a "Limited Review" of the above financial results for the quarter ended September 30, 2025.
- In the Statement of Standalone Unaudited Financial Results for the Half Year Ended 30th September 2025, the "Other Income" includes the amount of Rs. 119.53 Lakhs (Half Year Ended 30.09.2024: Rs. 10.83 lakhs) on account of Remeasurement of Investments at Fair Value through Profit and loss account (FVPTL). Further, includes Rs. 225.78 lakhs (Half Year Ended 30.09.2024: Rs. 37.28 lakhs) net income on account of sale of long term investments.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE Limited Stock Exchange's website at www.bseindia.com and on the Company's website at www.samindustriesltd.com and the same can be accessed by scanning the QR Code provided below.

Place : Indore
Date : 14.11.2025



For Sam Industries Limited
Rajendra Kumar Pasari
Whole Time Director
DIN : 01508154

Sam Industries Limited

CIN: L70102MP1994PLC041416

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

Phone: 0091- 731- 4229717

Website : www.samindustriesltd.com, Email : secretarial@samindustriesltd.com

Extract of Statement of Un-audited Standalone Financial Results for the quarter ended 30th September, 2025

(Rs. In Lakh except per share data)

Sl. no.	Particulars	Quarter Ended 30.09.2025	Half Year Ended 30.09.2025	Quarter Ended 30.09.2024
		Unaudited	Unaudited	Unaudited
1.	Revenue from Operations	423.04	650.14	608.49
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and or Extraordinary Items)	275.07	503.42	260.02
3.	Net Profit / (Loss) for the period (before Tax (after Exceptional and/ or Extraordinary Items)	275.07	503.42	260.02
4.	Net Profit / (Loss) for the period after tax (after Extraordinary Items)	220.33	381.87	150.16
5.	Total Comprehensive Income for the period	220.70	382.24	150.16
6.	Paid Up Equity Share Capital (Face value of Rs. 10/- each)	1108.85	1108.85	1108.85
7.	Reserves(excluding Revaluation Reserves as shown in the Balance Sheet)			
8.	Earnings Per Share (of Rs.10/- each) (for continuing operations)			
	Basic (in Rs.)	1.99	3.44	1.35
	Diluted(in Rs.)	1.99	3.44	1.35

Notes:-

1. The above financial results for the quarter ended 30th September, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th November, 2025, in terms of regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

2. The Statutory Auditors have performed a "Limited Review" of the above financial results for the quarter ended September 30, 2025.

3. In the Statement of Standalone Unaudited Financial Results for the Half Year Ended 30th September 2025, the "Other Income" includes the amount of Rs. 119.53 Lakhs (Half Year Ended 30.09.2024: Rs. 10.83 lakhs) on account of Remeasurement of Investments at Fair Value through Profit and loss account (FVPTL). Further, includes Rs. 225.78 lakhs (Half Year Ended 30.09.2024: Rs. 37.28 lakhs) net income on account of sale of long term investments.

4. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE Limited Stock Exchange's website at www.bseindia.com and on the Company's website at www.samindustriesltd.com and the same can be accessed by scanning the QR Code provided below:



Place : Indore
Date : 14.11.2025

For Sam Industries Limited
Rajendra Kumar Pasari
Whole Time Director
DIN : 01508154

www.freepressjournal.in

**Sam Industries Limited**

CIN L70102MP1994PLC041416

Registered Office-Village: Dakachiya, A.B. Road, Tehsil: Sanwer,
District-Indore -453771, Madhya Pradesh, India, Phone: 0091-731-4229717E-mail: secretarial@samindustriesltd.com, Web.: www.samindustriesltd.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, 14th November, 2025 to its members whose email ids are registered with the Company or with the Depositories as on the cut-off date, being Friday, 7th November, 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, 7th November, 2025 (cut-off date) are entitled to vote in relation to the Special 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 & 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. Special Resolution is proposed for Approval of the appointment of Mrs. Preeti Singh (DIN: 07170927) as an Independent Director of the Company.
2. The e-voting facility shall commence from 9.00 am (IST) on Sunday, 16th November, 2025 and ends at 5.00 pm (IST) on Monday, 15th December, 2025.
3. E-voting facility shall not be allowed beyond 5.00 pm on Monday, 15th December, 2025.
4. 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 Tollfree no. 1800 210 9911.
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, 17th December, 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 : 14th November, 2025



सेम इंडस्ट्रीज लिमिटेड

सीआईएन : L70102MP1994PLC041416

पंजीकृत कार्यालय - ग्राम डकाया, ए.बी. रोड, ताहसील - सौर, जिला - इंदौर (म.प्र.) 453771

फोन : 0091-731-4229717

Sam Group ईमेल : secretarial@samindustriesltd.com, वेबसाइट : www.samindustriesltd.com

पोस्टल बैलेट सूचना के प्रेषण का समापन

कंपनी के सदस्यों को एतद् द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 108 और अन्य लागू प्रावधानों, यदि कोई हो, के साथ पठित धारा 110 और उसके तहत बनाए गए लागू नियमों और कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार द्वारा जारी लागू सामान्य परिपत्रों (एमसीए परिपत्र) के अनुसार, सेम इंडस्ट्रीज लिमिटेड (कंपनी) ने शुक्रवार 14 नवंबर, 2025 को ईमेल के माध्यम से डाक मतपत्र नोटिस भेजने का काम पूरा कर लिया है। को अपने सदस्यों को जिनकी ईमेल आईडी कंपनी के साथ या डिपॉजिटरी के साथ कट-ऑफ तिथि शुक्रवार, 07 नवंबर 2025 के अनुसार पंजीकृत है। इस तरह की पोस्टल बैलेट नोटिस कंपनी की वेबसाइट www.samindustriesltd.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) यानी www.evotingindia.com की वेबसाइट पर भी उपलब्ध है और यह बीएसई लिमिटेड - www.bseindia.com की वेबसाइट पर भी उपलब्ध होगी।

जिन सदस्यों के नाम सदस्यों के रजिस्टर या जमा करने वालों द्वारा रखे गए लाभकारी मालिकों के रजिस्टर में शुक्रवार, 07 नवंबर, 2025 (कट-ऑफ तिथि) के रूप में दर्ज हैं, उन्हें डाक मतपत्र में शामिल विशेष प्रस्ताव के संबंध में मतदान करने का अधिकार है। इस तरह का व्यापार केवल इलेक्ट्रॉनिक साधनों के माध्यम से मतदान करके डाक मतपत्र के माध्यम से किया जाएगा। सदस्यों से अनुरोध है कि वे अपनी ईमेल आईडी और मोबाइल नंबर को अपने संबंधित जमा करने वाले भागीदार (डीपी) के साथ अद्यतन करें ताकि ई-मतदान का सुगम उपयोग किया जा सके।

कंपनी ने सदस्यों को ई-मतदान सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाओं को शामिल किया है। ई-मतदान की विस्तृत प्रक्रिया / निर्देश पोस्टल बैलेट नोटिस का हिस्सा हैं। इस संबंध में, सदस्यों को सूचित किया जाता है कि :-

1. श्रीमती प्रीति सिंह (डीआईएन : 07170927) की कंपनी के स्वतंत्र निदेशक के रूप में नियुक्ति की स्वीकृति के लिए विशेष प्रस्ताव प्रस्तुत किया गया है।
2. ई-मतदाता सुविधा रविवार, 16 नवंबर, 2025 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी और सोमवार, 15 दिसंबर, 2025 को शाम 05:00 बजे (आईएसटी) पर समाप्त होगी।
3. सोमवार, 15 दिसंबर, 2025 को शाम 05:00 बजे के बाद ई-मतदान सुविधा की अनुमति नहीं होगी।
4. पोस्टल बैलेट के संबंधित किसी भी शिकायत को कंपनी के पास secretarial@samindustriesltd.com पर या आरटीए (अंकित कंसल्टेंसी प्राइवेट लिमिटेड) के पास compliance@ankitonline.com पर भेजा जा सकता है। ई-मतदान से संबंधित किसी भी प्रश्न या समस्या के लिए, CDSL ई-मतदान प्रणाली से, आप helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या टोल फ्री नं. 1800 210 9911 पर संपर्क कर सकते हैं।
5. जिन सदस्यों ने ई-मेल आईडी अपडेट नहीं किया है और पोस्टल बैलेट नोटिस की मांग करना चाहते हैं, वे इस नोटिस के लिए आवश्यक विवरण जैसे फोलियो नंबर, शेयरधारकों का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पेन (स्व-प्रमाणित स्कैन की गई पेन कार्ड की प्रति), आधार (स्व-प्रमाणित आधार कार्ड की प्रति) के साथ कंपनी को ईमेल के माध्यम से secretarial@samindustriesltd.com या आरटीए (अंकित कंसल्टेंसी प्राइवेट लिमिटेड) को compliance@ankitonline.com पर भेज सकते हैं।
6. ई-मतदान की प्रक्रिया पूरी होने के बाद, स्कूटिनाइजर अपनी रिपोर्ट कंपनी के पूर्णकालिक निदेशक / कंपनी सचिव को प्रस्तुत करेगा। डाक मतपत्र प्रक्रिया के माध्यम से किए गए ई-मतदान के परिणाम स्कूटिनाइजर की रिपोर्ट के साथ बुधवार, 17 दिसंबर, 2025 को या उससे पहले घोषित किए जाएंगे। ये कंपनी की वेबसाइट पर प्रदर्शित किए जाएंगे और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("CDSL") और BSE लिमिटेड को भी सूचित किया जाएगा, जहाँ कंपनी के शेयर सूचीबद्ध हैं। कंपनी अपने पंजीकृत कार्यालय में भी डाक मतपत्र प्रक्रिया के परिणाम प्रदर्शित करेगी।

निर्देशक मंडल के आदेश द्वारा
सेम इंडस्ट्रीज लिमिटेड के लिए

नवीन एस. पटवा
कंपनी सचिव

स्थान - इंदौर
तारीख : 14 नवंबर 2025