

# 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)

Date: 04.11.2025

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 6<sup>th</sup> Board Meeting for FY 2025-26 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Notice is hereby given that 6<sup>th</sup> meeting for the financial year 2025-26 of the Board of Directors of the Sam Industries Limited is schedule to be held on Friday, 14<sup>th</sup> November, 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 30th September, 2025, along with Limited Review Report.
2. To approve appointment of Mrs. Preeti Singh (DIN: 07170927) as an Independent additional Director of the Company.
3. To re-constitute Committees of the Board of Directors of the Company.
4. To consider and approve the draft Postal Ballot Notice for approval of appointment of Mrs. Preeti Singh (DIN: 07170927) as an Independent Director of the Company.
5. To fix and approve the cut-off date for the Postal Ballot Notice.
6. To appoint M/s M. Maheshwari & Associates, Practicing Company Secretaries, as Scrutinizers for conducting the Postal Ballot
7. To Authorize Mr. Rajendra Kumar Pasari, whole Time Director and/or Mr. Navin S. patwa, Company Secretary for conducting entire postal Ballot process
8. To appoint M/s. Central Depository Services (India) Limited for providing e-voting facility platform.
9. 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