

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: 15.05.2026

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 2nd Board Meeting for the financial year 2026-27 under Regulation 29 (1) of SEBI (LODR) Regulations, 2015

Dear Sir,

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 2nd meeting for the financial year 2026-27 of the Board of Directors of the Sam Industries Limited is scheduled to be held on Friday, 22nd May, 2026, at 4:00 P. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia, to consider and approve the following businesses:

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2026 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the Chair and with the consent of the majority of Directors present at the meeting, including at least one Independent Director.

Further, as per our letter dated 21/03/2026, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Designated Persons and their immediate relatives from 01st April, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results.

The outcome of the aforesaid meeting shall be submitted to the Stock Exchange immediately after the conclusion of the meeting.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary