

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: 31st May, 2026

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

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

In compliance with the disclosure requirements under Regulation 30 of the SEBI Listing Regulations, as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Sam Industries Limited (the Company) has entered into a lease agreement with Delhivery Limited for providing warehouse on lease to Delhivery Limited.

Please find enclosed the requisite details in respect of the lease agreement entered by the Company in accordance with Schedule III of the SEBI Listing Regulations & as per SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary
Encl: as above

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The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**

Annexure-A

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Delhivery Limited
2	Purpose of entering into the agreement;	Lease Agreement for providing warehouse on lease for seven years & three months with lock in period of two years.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Nil
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable