

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731-3633911

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

Date: 13/08/2026

To,
The Manager,
Listing & Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE - 532005

Sub: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, August 13, 2026, pursuant to the recommendation of the NRC Committee and subject to the approval of shareholders, has approved the following.

The Board has approved the re-appointment of Mr. Ashutosh A. Maheshwari as Whole-time Director for a period of three consecutive years from 1st October, 2026 to 30th September, 2029.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III are enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary
Encl: as above



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI (LODR) Reg. 2015

Re- appointment of Mr. Ashutosh A. Maheshwari, as Whole-time director at the Board Meeting held on Thursday, 13th August, 2026.

S. No.	Details of events that need to be provided	Details of Appointment
1.	Reason for Change Viz., appointment, Resignation , removal, death or otherwise;	To comply with the provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	13 th August, 2026, with effect from 1 st October 2026 to 30 th September, 2029 subject to approval of ensuing AGM
3.	Brief Profile (in case of Appointment)	Mr. Ashutosh A. Maheshwari is an Industrialist and currently the Chairman and Whole-time Director of the Company. He is a graduate and has over 32 years of experience in the welding manufacturing and real estate businesses. He is one of the Promoters of the Company. His role is focused on providing vision, guidance and direction for long-term growth of the Company.
4.	Disclosure of relationships between Directors	NIL (Not Related)

