

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 – M. P., India
Phone: 0091-731- 3633911

Email: secretarial@samindustriesltd.com, Web.samindustriesltd.com

Date: 25/08/2026

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

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

Dear Sir / Madam,

Pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has sent a letter providing a web-link including the exact path for accessing the Integrated Annual Report for the financial year 2025-26 along with Notice of the 32nd Annual General Meeting of the Company, to those Shareholders who have not registered their e-mail addresses with Company's Registrar and Share Transfer Agents viz., Ankit Consultancy Private Limited ('RTA') or with their respective Depository Participant(s).

A copy of the letter is enclosed herewith for your reference and records.

The above information is also hosted on the website of the Company at:

Web.samindustriesltd.com

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa

Company Secretary

Encl: As above



SAM INDUSTRIES LIMITED

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District: Indore - 453771 (M.P.) India - Phone: 0091 - 731 - 3633911

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

S. No.

5

Date : 21/08/2026

Name of sole

/First Holder :

HAR GOVIND

Address :

5/3/8 GALI DEV LOCK

GANDHI NAGAR

DELHI

110031

Registered Folio No. : 5708

Number of shares held : 400

Dear Shareholder,

Subject: Communication in respect of Annual Report for Financial Year 2025-26 and Notice of 32nd AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 32nd Annual General Meeting ('AGM') of **Sam Industries Limited** is scheduled to be held on **Wednesday, 30th September, 2026 at 4:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for the Financial Year ended **31st March, 2026** in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 32nd AGM and the Annual Report of the Company for the Financial Year (FY) **2025-26** is being sent through electronic mode to those members whose e-mail address is registered with the Registrar and Share Transfer Agent or Depository Participants.

We find that your email address is not registered against your Demat Account or Folio Number. Consequently, we are unable to send the Annual Report containing Notice of the Annual General Meeting, to you electronically.

Accordingly, pursuant to the provisions of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is sent to inform you that the Annual Report of the Company for the financial year ended 31st March, 2026 along with the Notice of the 32nd Annual General Meeting (AGM) is available on the website of the Company at www.samindustriesltd.com and can be accessed through following web-link:

P.T.O.

In case you wish to receive a physical copy of the Annual Report, you may write to us at secretarial@samindustriesltd.com mentioning your Folio No./ DP ID and Client ID.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Limited at www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, correspondence address, bank account details or nomination details, you are requested to approach your Depository Participant, in case you hold shares in demat form, in case you hold shares in physical form, you may write to the company/RTA at following address along with the requisite supporting documents.

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Thanking you,

Yours faithfully,

For, SAMINDUSTRIES LIMITED

S/d

NAVIN S. PATWA

Company Secretary

Email: secretarial@samindustriesltd.com

Tel: 0731-3633911



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CIN: L70102MP1994PLC041416

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District: Indore - 453771 (M.P.) India - Phone: 0091 - 731 - 3633911

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

S. No. 6

Date : 21/08/2026

Name of sole

/First Holder :

VEENA ARORA

Address :

B-460 SARITA VIHAR

NEW DELHI

110044

Registered Folio No. : 5538

Number of shares held : 400

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For, SAMINDUSTRIES LIMITED

S/d

NAVIN S. PATWA

Company Secretary

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