

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: 02.02.2026

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 7th Board Meeting for FY 2025-26 under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Notice is hereby given that 7th meeting for the financial year 2025-26 of the Board of Directors of the Sam Industries Limited is schedule to be held on Tuesday, 10th February, 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 followings:

1. To approve Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025, along with Limited Review Report.
2. To take note of Resignation of Mrs. Gitanjali A. Maheshwari (DIN: 00094596) Whole Time Director of the Company effective from 31.01.2026.
3. 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