

# 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](http://www.samindustriesltd.com), Email: [secretarial@samindustriesltd.com](mailto:secretarial@samindustriesltd.com)

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

Dear Sir,

Notice is hereby given that 7<sup>th</sup> meeting for the financial year 2025-26 of the Board of Directors of the Sam Industries Limited is schedule to be held on Tuesday, 10<sup>th</sup> 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 31<sup>st</sup> 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**