

Sam Industries Limited

CIN: L70102MP1994PLC041416

Regd. Off. Village: Dakachiya, A. B. Road, Tehsil: Sanwer: District: Indore- M.P. 453771

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

Phone: 0731- 4229717

24/12/2025

To
The Manager,
Corporate Relationship Department
BSE Limited
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE BSE- 532005
ISIN: INE653D01012

Sub: Intimation for Trading Window Closure for dealing in shares of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Dear Sir/Madam

1. Please be informed that as per the provisions of Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, regarding trading restriction period; read with Company's code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company shall remain closed from Thursday, 1st day of January, 2026 till forty eight hours after the announcement / declaration of unaudited Standalone Financial Results for the quarter ended 31st December, 2025, with Stock Exchange.
2. All the Directors, designated employees, connected persons and their immediate relatives are advised not to deal in shares and securities of the company during this closure of Trading Window period.
3. The date of the Board Meeting for consideration of the unaudited financial results of the quarter ended 31st December, 2025, will be intimated in due course.
4. This is for your information, and you are requested to please consider and display the above notice at the website of BSE and take the above information on your record.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary