

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: 29 October 2026

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

SCRIP CODE BSE- 532005

Sub: Prior intimation of 5th Meeting of the Board of Directors for FY 2026-27 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 5th Meeting of the Board of Directors of Sam industries Limited for the financial year 2026–27 is scheduled to be held on **Friday, 6th November, 2026 at 2:00 P.M.** at Shivaay One, 2nd Floor, 2, Yeshwant Niwas Road, Indore - 452003, Madhya Pradesh, inter alia, to consider the following matters:

- 1. To consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2026, along with the Limited Review Report thereon.**
- 2. To consider the matter relating to the expiry of the term of Mr. Sandeep Prakash Naolekar (DIN: 00140117), Independent Director of the Company, whose present term is due to expire on 11 November 2026, and the consequential matters, as applicable.**
- 3. To consider any other matter with the permission of the Chair and the consent of the requisite majority of the Directors present at the meeting, including at least one Independent Director, wherever required under applicable law.**

Further, pursuant to our letter dated 21 September 2026, the Trading Window for dealing in Equity Shares of the Company remains closed for all Designated Persons and their immediate relatives with effect from 01st October, 2026 until the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and half -year ended September, 2026.

The outcome of the Board Meeting will be submitted to the Stock Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Sam Industries Limited

Navin Sunderlal Patwa
Navin S. Patwa
Company Secretary
Digitally signed by
Navin Sunderlal Patwa
Date: 2026.10.29 17:01:32
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