

SAMTEL INDIA LIMITED

Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower,
Nehru place, New Delhi -110019
Phone No.011-40555700, Fax no.: 011-41555006
CIN: L31909DL1981PLC426653
www:samtelgroup.com

Through Courier / Speed Post

August 2, 2026

**The General Manager,
Department of Corporate Services,
B S E Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.**

Reg.: Notice for Board Meeting of the company

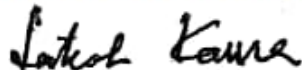
Dear Sir,

This is to inform you that in compliance of the SEBI (LODR) Regulations and listing agreement with Stock Exchange, notice is hereby given that the next Meeting of the Board of Directors of the Company, shall be held on **Wednesday, the 12th August, 2026** at Registered office of the company situated at 1212. 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi – 110019, **inter-alia to consider and approve the Un-audited Financial Statement of the company for the quarter ended 30th June, 2026.**

The above information may be treated as Compliance of Listing agreement.

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED



**Satish K. Kaura
Managing Director
DIN: 00011202**