

**SAMTEL INDIA LIMITED**

Regd. Office: 1212, 12<sup>th</sup> 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**

6<sup>th</sup> May, 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**

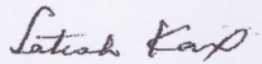
Dear Sir,

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 **Friday, the 29th May, 2026** at Registered office of the company situated at 1212. 12<sup>th</sup> Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi – 110019, **inter alia, to consider and approve “Audited Financial Results for the Quarter/Year ended 31st March, 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**



**Satish  
Kumar  
Kaura**

Digitally signed by  
Satish Kumar Kaura  
Date: 2026.05.07  
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