Date: 14-11-2026

To,
BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 530025

Sub: Intimation regarding postponement and rescheduling of Board Meeting.

Ref.: 1. Our letter dated 07th November, 2026 regarding intimation of Board Meeting to be held on 14th November 2024.

2. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform to the exchange that meeting of the Board of Directors of the Company scheduled to be held today i.e. on 14th November, 2026 has been postponed and rescheduled due to non-availability of Directors/CFO.

The Board meeting will be held on Wednesday, 18th November, 2026 inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2026.

Further as intimated earlier vide our intimation dated 23rd September, 2026, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, as amended & Code of Conduct framed there under, has been closed w.e.f. 01st October, 2026 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2026.

You are therefore requested to take the same on record.

Thanking You
Yours sincerely
For Samyak International Limited

NANCY JAIN
Date: 2026.11.14 18:27:23 +05'30'
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Nancy Jain
Company Secretary & Compliance Officer