November 07, 2026

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

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended.

With reference to subject as captioned above, we are pleased to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th day of November, 2026** inter alia to consider and approve the Un-audited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2026.

Further as intimated earlier vide our intimation dated September 23, 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 September 30, 2026.

You are requested to please take on record the said information for your reference and oblige.

This is for your kind information and necessary records.

Thanking You
Yours sincerely
For Samyak International Limited

NANCY JAIN Date: 2026.11.07 10:50:21 +05'30' Adobe Acrobat Reader version: 2026.002.22031

Nancy Jain
Company Secretary & Compliance Officer