

Date: 25/05/2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 543376)

Dear Sir/Madam,

Subject: Board Meeting to consider the Audited Financial Results of the Company for the 4th quarter and year ended 31st March 2026

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Friday, 29th May, 2026 at 03:30 pm** at the registered office of the Company to consider following agenda matters.

1. To consider and approve the Audited Financial Results and Audit Report thereon for the 4th quarter and year ended 31st March, 2026.
2. To appoint Mr. Jagdish Vadaliya as an Internal Auditor of the Company for the further term of 3 years from financial year 2026-27.
3. To transact any other matter with prior approval of chairman

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Audited Financial Results (Standalone) for the 4th quarter and year ended 31st March 2026.

For, Samor Reality Limited

Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418

