



To,

**The Manager  
Listing Department  
BSE Limited (“BSE”)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai—400 001**

**Symbol: SILL**

**ISIN: INE147701010**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Respected Sir/Ma’am,**

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 16, 2026 at 01:00 P.M. at the corporate office of the company to inter alia transact the following businesses:

1. To consider and approve Audited financial statement of the Company for the half year and year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window Closure Period will end 48 hours after the results are made Public.

This intimation will also be uploaded on the Company’s website at <https://silpl.rathigroup.info/>

Request you to please take the same on your record.

Thanking You,  
Yours faithfully,

**For Sampark India Logistics Limited**

Himanshu Anand  
**Non-Executive Director**  
DIN: 01762078

**Date: 10.07.2026**

**SAMPARK INDIA**  
LOGISTICS LIMITED  
An ISO 9001:2015 Certified Co.

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CIN No. : U63090DL2012PLC245542