

SAMPAT ALUMINIUM LIMITED
(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)
CIN: L27203GJ1999PLC036129
REG. OFF.: 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, RAKANPUR, KALOL,
GANDHINAGAR, GUJARAT-382721, INDIA
EMAIL ID: deorawires@gmail.com | MOBILE NO: +91 9825081914

Date: 25th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 544520

Dear Sir(s)/ Madam(s),

Sub: Intimation of the Board Meeting of Sampat Aluminium Limited scheduled to be held on Thursday, 28th May, 2026 for consideration & approval of Audited Financial Results.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026, at the Registered Office of the Company, inter-alia to consider and take on record:

1. Audited Financial Results (Standalone) of the Company for the Half Year and Year ended on 31st March, 2026 and to take on record the Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair

The intimation is being given for the information of Shareholders/ Members.

Thanking you.

Yours Faithfully,

For, SAMPAT ALUMINIUM LIMITED
(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)

SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446