

Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,
District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731-3633911

Website: www.samindustriesltd.com, Email: secretarial@samindustriesltd.com

Date: 13/08/2026

To,
The Manager,
Listing & Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE - 532005

Sub: **Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Record Date shall be on **Wednesday, 23rd September, 2026** and the Register of Members and Share Transfer Registers of the Company will be closed from **Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on 30th September, 2026 by the members of the Company, for the Financial Year ended 31st March, 2026.

You are requested to take the above intimation on your record and for further dissemination.

Thanking you,

Yours faithfully,

For Sam Industries Limited



Navin S. Patwa
Company Secretary

