



June 08, 2026

To,
BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Listing Regulations, we wish to inform that the proposed Meeting of the Board of Directors of the Company scheduled on **Friday, June 12, 2026** shall, inter alia; consider and approve following matters:-

- To consider and evaluate a proposal for raising funds through the issuance of one or more instruments, including equity shares, convertible securities of any description, convertible preference shares, non-convertible securities, warrants, or any combination thereof, by way of preferential issue, private placement, qualified institutions placement (QIP), or such other permissible methods as may be allowed under applicable laws and regulations, subject to obtaining the necessary regulatory, statutory, and shareholder approvals, as may be required.
- The Board will also consider constituting a committee for the purposes of fund raise, offer and allotment of Equity Shares, and other matters in connection with or incidental to the fund raise, including the pricing and terms of the instrument, the Issue price, the size and all other terms and conditions of the instruments including the number of Equity Shares to be issued and offered, all in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulation”) and to constitute such other committees of the Board, as may be required under applicable laws, including as provided in the SEBI Listing Regulations.
- To consider convening an Extra-Ordinary General Meeting (EGM) or initiating a postal ballot process, as may be deemed appropriate, for seeking the approval of the shareholders of the Company in respect of the aforesaid proposed fund-raising proposal, in accordance with the applicable provisions of law and regulatory requirements.
- To consider and transact such other business(es) as may be permitted with the approval of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from Tuesday, June 09, 2026 and shall continue to remain closed till 48 hours after the completion of Board Meeting. During the aforesaid period when the Trading Window is closed, designated persons including all the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees/ connected persons, Fiduciary, the insiders and their immediate relatives shall not trade in Company's shares / securities.

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: B-1014 , 10th Floor, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar (East) Mumbai – 400075

Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>



We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

This is for your kind information and necessary records.

Thanking You

Yours sincerely

For Samyak International Limited

Nancy Jain

Company Secretary & Compliance Officer