To

Date: 11.11.2026

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

Scrip Code: 544810

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,
In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of Sampark India Logistics Limited will be held on ***"Saturday, 14th November 2026",*** inter alia, to transact the following business:

1. To Consider, review and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2026 along with the Auditors Report ("Limited Review Report") thereon;

2. Other matters as per agenda of the Notice.

Further, the Trading Window for trading in the Company's equity shares is already closed w.e.f. 01st October, 2026 and will reopen after 48 hours from declaration of the Financial Results of the Company.

We request you to take the same on record and inform all concerned.

Thanking You
Yours faithfully,
For **Sampark India Logistics Limited**
(Formerly Sampark India Logistics Private Limited)

HIMANSHU ANAND

Digitally signed by HIMANSHU ANAND
Date: 2026.11.11 13:51:30 +05'30'

Himanshu Anand
Non Executive Director
DIN: 01762078