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: 04 August, 2026

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

BSE Scrip Code: 532005

Sub: Prior intimation of the 4th Board Meeting for FY 2026-27 under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4th meeting of the Board of Directors of the Company for the financial year 2026-27 is scheduled to be held on **Thursday, 13th August, 2026 at 2.00 P.M.** at Shivaay One, 2, Yeshwant Niwas Road, Indore - 452003, Madhya Pradesh, inter alia, to consider and approve the followings matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report.
2. To consider the retirement of Mr. Ashutosh A. Maheshwari, Whole-time Director, who retire by rotation at the ensuing 32nd Annual General Meeting of the Company.
3. To consider and approve the re-appointment of Mr. Ashutosh A. Maheshwari as Whole-time Director for a period of three consecutive years from 1st October, 2026 to 30th September, 2029.
4. To take note of the Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year 2025-26.
5. To consider and approve the Board's Report, Corporate Governance Report and Management Discussion and Analysis Report, along with the applicable annexures thereto, for the financial year ended 31st March 2026.
6. To fix the day, date, time and venue of the 32nd Annual General Meeting (AGM) and to consider and approve notice convening the 32nd AGM of the Company.

7. To fix the dates for closure of the Register of Members and Share Transfer Books for the purpose of 32nd Annual General Meeting (AGM) of the Company.
8. To fix the cut-off date for the purpose of remote e-Voting and voting at the AGM.
9. To appoint scrutinizer(s) for the entire voting process for the ensuing 32nd AGM.
10. To transact any other business with the approval of the majority of the Directors, present in the meeting, including at least one Independent Director.

Further, pursuant to our letter dated 22nd, June, 2026, the Trading Window for dealing in the Equity Shares of the Company has been closed for all designated persons and their immediate relatives from 01st July, 2026, and shall remain closed until the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2026.

The outcome of the aforesaid meeting shall be submitted to the Stock Exchange upon conclusion of the meeting.

You are requested to please take note of the above on your records and disseminate it in your websites.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin Sunderlal Patwa

Digitally signed by Navin Sunderlal Patwa

Navin S. Patwa

Company Secretary