



October 07, 2026

To,

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

Dear Sir/Ma'am,

Sub: Intimation for obtaining “Listing Approval” letter under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is with reference to the application submitted to the BSE Ltd. for obtaining the **“Listing Approval”** for 40,00,000 Equity Shares of Rs.10/- (Rupees Ten only) each at an issue price of Rs. 17/- (Rupees Seventeen only) including a premium of Rs. 07/- (Rupees Seven only) to Promoters and Non-Promoter/Other Persons on Preferential Basis by way of Private Placement (“Preferential Issue”).

We are pleased to inform that the Company have received the required Listing Approval Letter from BSE Ltd. on October 07, 2026 vide letter No. LOD/PREF/PB/FIP/894/2026-27, has given its in-principle approval for listing of 40,00,000 Equity Shares issued through preferential issue. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

A Copy of the approval letter received from BSE Ltd. is enclosed herewith.

We request you to kindly take on record the above disclosure.

Thanking you,
Yours faithfully,

For Samyak International Limited

NANCY JAIN

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version: 2026.002.21931

Nancy Jain
Company Secretary & Compliance Officer

Encl: A/a

SAMYAK INTERNATIONAL LIMITED

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN, **Contact No.:** +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> , **Contact No.:** +91-22-35406726

LOD/PREF/PB/FIP/894/2026-27

October 07, 2026

To,
The Company Secretary,
Samyak International Ltd
B-1014 , 10th Floor, Damji Shamji Corporate Square, Laxmi Nagar,
Ghatkopar (East), Mumbai, Maharashtra, 400075.

Re: Listing of 40,00,000 Equity shares of Rs. 10/- each issued at premium of Rs. 7/- each bearing distinctive numbers from 7997201 to 11997200 issued to Non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

Listing approval from the National Stock Exchange of India Ltd. (if applicable) and

Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.

Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Nitinkumar Pujari
Assistant Vice President



Prachi Babadi
Manager