

# Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,

District – Indore – 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

Website: [www.samindustriesltd.com](http://www.samindustriesltd.com), Email: [secretarial@samindustriesltd.com](mailto:secretarial@samindustriesltd.com)

02/06/2026

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

**SCRIP CODE BSE- 532005**

**Sub: intimation of 3<sup>rd</sup> Board Meeting for the financial year 2026-27**

Dear Sir/Madam,

We hereby inform you that 3<sup>rd</sup> meeting for the financial year 2026-27 of the Board of Directors of the Sam Industries Limited is schedule to be held on Thursday, 11<sup>th</sup> June, 2026, at 4:00 P. M. at 16 B, Builders Colony, Dhenu Market Road, Indore – 452003, Madhya Pradesh, inter-alia, to consider and approve the following businesses:

1. Re-appointment of Mr. Abhinav Kumar (DIN: 06687880) as an Independent Director of the Company for a second consecutive term of five years with effect from 14<sup>th</sup> June, 2026 to 13<sup>th</sup> June, 2031, subject to approval of the shareholders.
2. Re-appointment of Mr. Saurabh Mohta (DIN: 00100955) as an Independent Director of the Company for a second consecutive term of five years with effect from 14<sup>th</sup> June, 2026 to 13<sup>th</sup> June, 2031, subject to approval of the shareholders.
3. Approval of Postal Ballot Notice for seeking shareholders' approval for the aforesaid re-appointments.
4. Any other matter with the permission of the Chair and with the consent of the majority of the Directors present at the Meeting, including at least one Independent Director.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**By Order of the Board  
For Sam Industries Limited**

**Navin S. Patwa  
Company Secretary**