samor
REALITY LIMITED

Date: 01/09/2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400 001

(Script Code: 543376)

Dear Sir/Madam,

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 05^{th} September, 2026 to inter alia, consider and approve the following matters.

1. To consider and approve the proposal for sub-division/split of equity shares of the Company subject to approval of Shareholders and/or such other regulatory approval as may be required.

2. To consider and approve the Directors' Report and annexure thereof, of the Company for the financial year ended 31^{st} March, 2026.

3. To fix date, time and place for the upcoming 6^{th} Annual General Meeting of the Company.

4. To fix Cut-off Date for the purpose of determining the eligibility of the Members to attend the 6^{th} Annual General Meeting of Company.

5. To consider and approve the contents and resolutions to be placed in the Notice calling 6^{th} Annual General Meeting of the company subject to approval of shareholders.

6. To consider appointment of M/s SS Lunkad & Associates, Practicing Company Secretary as a scrutinizer for the process of 6^{th} AGM of the Company.

7. Any other matter with permission of Chairman.

You are requested to take the same on record.

For, Samor Reality Limited

SAMOR REALITY LIMITED AHMEDABAD

Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418

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