



**August 20, 2024**

To,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**BSE Scrip Code: 530025**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting scheduled to be held on Monday, August 26, 2024.**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

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In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 26, 2024** to consider and discuss the following businesses, inter alia:

- To consider Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares/ convertible securities of any other description or warrants through Private Placement/Preferential Issue or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
- To consider, approve and decide Date, Time and mode for Conducting 30<sup>th</sup> Annual General Meeting of the Company.
- To consider & approve the Notice of 30<sup>th</sup> Annual General Meeting.
- To consider the appointment of Scrutinizer for 30<sup>th</sup> Annual General Meeting.
- Any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from Wednesday, August 21, 2024 and shall continue to remain closed till 48 hours after the completion of Board Meeting. During the aforesaid period when the Trading Window is closed, designated persons including all the Promoter and Promoter Group, Directors, KMP's, Designated Persons/Employees/ connected persons, Fiduciary, the insiders and their immediate relatives shall not trade in Company's shares / securities.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

This is for your kind information and necessary records.

Thanking You  
Yours sincerely  
**For Samyak International Limited**

**Nancy Jain**  
**Company Secretary & Compliance Officer**

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CIN: L67120MH1994PLC225907

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