

# 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)

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Date: - 04.02.2025

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

## **SCRIP CODE BSE- 532005**

### **Sub: Prior intimation of 4<sup>th</sup> Board Meeting for FY 2024-25**

Dear Sir / Madam,

This is in Compliance of Listing Regulations. We hereby inform you that the pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, that 4<sup>th</sup> meeting of the Board of Directors for the Financial Year 2024-25 of the Company, will be held on Wednesday, 12<sup>th</sup> day of February, 2025 at 2.00 P.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003, Madhya Pradesh, inter-alia, to consider and approve the followings:

1. To approve Un-Audited Financial Results of the Company for the quarter / nine months ended 31<sup>st</sup> December, 2024, and along with Auditor's Limited Review Report.
2. To consider any other matter with the approval of majority of Directors with at least an Independent Director.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

The outcome of the above meeting would be provided after the same is concluded.

You are requested to please take on record our above said information for your reference.

Thanking you,  
Yours faithfully,

**For Sam Industries Limited**

**Navin S. Patwa**  
**Company Secretary**