



Date: 31/08/2024

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

**Ref:** Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> September, 2024 to inter alia, consider and approve the following matters.

1. To appoint M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, Ahmedabad as the Statutory Auditor of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the ninth Annual General Meeting, subject to approval of Shareholders of the Company.
2. Set the borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013, subject to approval of Shareholders of the Company.
3. Set a Limits for creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings as per section 180(1)(a) of the Companies Act, 2013, subject to approval of Shareholders of the Company.
4. Set a limit for giving authorization to Board of Directors under section 186 of the Companies Act, 2013, subject to approval of Shareholders of the Company.
5. Set a limit for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013, , subject to approval of Shareholders of the Company.
6. To consider and approve the Directors' Report and annexure thereof, of the Company for the financial year ended 31<sup>st</sup> March, 2024.
7. To fix date, time and place for the upcoming 4<sup>th</sup> Annual General Meeting of the Company.

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Office Address: 4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Website: [www.samor.in](http://www.samor.in) | Email: [compliance@samor.in](mailto:compliance@samor.in) | Tel: 079-3522 0061  
CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E  
GSTIN: 24ABFCS0108N1ZF



8. To fix Cut-off Date for the purpose of determining the eligibility of the Members to attend the 4<sup>th</sup> Annual General Meeting of Company.
9. To consider and approve the contents and resolutions to be placed in the Notice calling 4<sup>th</sup> Annual General Meeting of the company subject to approval of shareholders.
10. To consider appointment of M/s Prince Dosaliya, Chartered Accountant as a scrutinizer for the process of 4<sup>th</sup> AGM of the Company.
11. To consider the appointment of M/s. S S Lunkad & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for year 2024-25.
12. Any other matter with permission of Chairman.

You are requested to take the same on record.

**For, Samor Reality Limited**

**Jagrutiben Birjubhai Shah**  
**Whole time Director**  
**DIN: 02334894**

