



**Date: 18-11-2024**

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

***Sub: Intimation regarding cancellation of board meeting and reason for delay in submission of financial results for the quarter and half year ended September 30, 2024.***

***Ref.: 1. Our letter dated 07<sup>th</sup> November, 2024 regarding intimation of Board Meeting to be held on 14<sup>th</sup> November 2024.***

***2. Our letter dated 14<sup>th</sup> November, 2024 regarding intimation of Board Meeting to be held on 18<sup>th</sup> November 2024.***

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**Dear Sir/Madam,**

With reference to the above captioned subject, we hereby inform to the exchange that meeting of the Board of Directors of the Company scheduled to be held today i.e. on 18<sup>th</sup> November, 2024, stands cancelled. Intimation for the Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on September 30, 2024 will be given separately.

In terms of Chapter III of SEBI Master Circular No. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we wish to inform you that financials of one of our subsidiary are not available due to unavoidable reasons and Consolidated Financial Results of the Company for the Quarter and Half Year ended on September 30, 2024 had not been prepared, hence the Board of Directors Meeting stands cancelled.

Further as intimated earlier vide our intimation dated 25<sup>th</sup> September, 2024, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, as amended & Code of Conduct framed there under, has been closed w.e.f. 01<sup>st</sup> October, 2024 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.

This trading window closure notice operates independently and does not intend to amend, alter, modify, curtail, or extend any other notice(s) on the closure of trading window, if any, for any other purpose, whether currently in effect or to be issued during the validity of this notice.

You are therefore requested to take the same on record.

Thanking You  
Yours sincerely

**For Samyak International Limited**

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

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**CIN: L67120MH1994PLC225907**

**Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481**

**Regd. Office: 203-B, 2<sup>nd</sup> floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058**

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