

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

18/02/2023

To
The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code – 532005

Subject: **Disclosure Under Regulation 30 of SEBI (LODR), 2015**

Dear Sir,

In terms of Regulation 30 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and read with Part A of Schedule III, and our earlier submission to exchange dated 10th February 2023, informing that, the company has obtained the approval of the shareholders through Postal Ballot regarding the related party transactions for the purchase of land, and accordingly, the company has purchased a land situated at 2, Yeshwant Niwas Road, Indore for total consideration of Rs. 8,51,00,000/- (Rupees Eight Cores Fifty-One Lacs only) from the Related Parties i.e. M/s. Celestial Commercial Private Limited, Sam Hoteliers & Resorts Private Limited, Sam Project Developers Private Limited & Sam Spintex Private Limited and executed sale deed in favour of the Company i.e. Sam Industries Limited.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For Sam Industries Limited

A handwritten signature in blue ink, appearing to read 'Navin Patwa'.

Navin Patwa
Company Secretary

