

# 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

Date: 22.07.2023

To,  
The Manager,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- MH 400001.

ISIN: INE653D01012, BSE Code: 532005

Subject: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Sam Industries Limited held today i.e. 22<sup>nd</sup> July 2023, the Board has taken inter-alia, the following decision: -

1. The Board has approved '**Shivaay**' as a brand of the name of the Real Estate Division of the Company.
2. The Board has approved to launch a new project i.e. '**Shivaay LogiSpace**' a Logistics Park with a total spread of approx. 20 acres to construct and lease warehouses at Village: Dakachiya, Tehsil: Sanwer; A. B. Road, Indore – 453771, Madhya Pradesh.
3. The Board has approved to launch yet another project i.e. a mixed-use commercial building on one of the most prominent high streets of Indore under the name of '**Shivaay One**', which will be ready by the end of the financial year.
4. The Board has approved Letters of Intent (LOI) with (1) M/s. Delhivery Limited and (2) M/s. Instakart Services Private Limited (Flipkart) for constructing warehouses and to lease them.
5. The Board has approved to borrow money from Banks upto Rs. 30 Crores for company's above-mentioned projects.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take note of the same.

Thanking You  
Yours faithfully,

For Sam Industries Limited

Navin S. Patwa  
Company Secretary

