

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, Email: secretarial@samindustriesltd.com

Date: 22nd June, 2026

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

SCRIP CODE BSE- 532005

Sub: **Intimation for Trading Window Closure for dealing in shares of the Company**

Dear Sir/Madam,

1. Please be informed that as per the provisions of Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, regarding trading restriction period; read with Company's code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, 1st day of July, 2026 till 48 hours after the declaration of unaudited Financial Results for the quarter ended 30th June, 2026, to the public.
2. Accordingly, all the Directors, designated employees, connected persons and their immediate relatives are advised not to deal in shares and securities of the company during this closure of Trading Window period.
3. The date of the Board Meeting for consideration of the unaudited financial results of the quarter ended 30th June, 2026, shall be intimated to the Stock Exchange in due course.
4. You are requested to please consider and display the above notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa
Company Secretary