



August 14, 2024

To,  
Department of Corporate  
Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

(Script Code: 543376)

**Sub: Submission of un-audited financial results of Samor Reality Limited for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report thereon.**

Dear Sir(s),

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the Meeting of the Board of Directors of the Company was held on **Wednesday, 14<sup>th</sup> August, 2024 at 04:00 pm and concluded at 07.30 pm** at the registered office of the Company and the following agenda matters were discussed and approved.

1. Approval of un-audited Financial Results and Limited review Report thereon for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024. (Results are attached herewith)

**For, Samor Reality Limited**

A handwritten signature in black ink, appearing to read 'Ajitbhai Shah' with a small '2' below it.

**Birjukumar Ajitbhai Shah**  
Managing Director  
DIN: 02323418







**Samor Reality Limited**

**CIN : L45400GJ2020PLC118556**

Registered Office: 4th Floor, 401, VENUS ATLANTIS, NR SHELL PETROL PUMP PRAHLADNAGAR ROAD, ANANDNAGAR, SATELLITE,  
AHMEDABAD-380015

Website:www.samor.in Email:compliance@samor.in

**Notes:**

- 1 The unaudited financial results for the quarter ended on 30th June, 2024 were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on August 14, 2024. The same have been subjected to Limited Review by the Statutory Auditors.
- 2 The above financial results are extracted from the Audited Financial Statements of the Company which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder.
- 3 During the quarter ended June 30, 2024 the Company is operating in single segment i.e. Real Estate Activities in terms of Ind AS 108 on Segment Reporting.
- 4 The figures for previous period have been regrouped / reclassified /restated wherever necessary to make them comparable with the current year's classification.
- 5 The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year and unaudited published year-to-date figures up to third quarter ended December 31, 2023 , which were subject to limited review.
- 6 The results for the quarter ended June 30, 2024 are available on the BSE Limited website (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)).



Samor Reality Limited

Birjubhai Ajitbhai Shah

(Director)

(DIN: 02323418)

Place: Ahmedabad

Date: August 14, 2024

