



Date: 02/09/2025

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

**(Script Code: 543376)**

Dear Sir/Madam,

**Subject:** Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 05<sup>th</sup> September, 2025 to inter alia, consider and approve the following matters.

1. To consider and approve the Directors' Report and annexure thereof, of the Company for the financial year ended 31<sup>st</sup> March, 2025.
2. To fix date, time and place for the upcoming 5<sup>th</sup> Annual General Meeting of the Company.
3. To fix Cut-off Date for the purpose of determining the eligibility of the Members to attend the 5<sup>th</sup> Annual General Meeting of Company.
4. To consider and approve the contents and resolutions to be placed in the Notice calling 5<sup>th</sup> Annual General Meeting of the company subject to approval of shareholders.
5. To consider appointment of M/s SS Lunkad & Associates, Practicing Company Secretary as a scrutinizer for the process of 5<sup>th</sup> AGM of the Company.
6. Any other matter with permission of Chairman.

You are requested to take the same on record.

**For, Samor Reality Limited**

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



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Office Address: 4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road,  
Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Website: [www.samor.in](http://www.samor.in) |  
Email: [compliance@samor.in](mailto:compliance@samor.in) | Tel: 079-3522 0061  
CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E  
GSTIN: 24ABFCS0108N1ZF