

Date: 05/02/2026

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

(Script Code: 543376)

Dear Sir/Madam,

Subject: Board Meeting to consider the Un-audited Financial Results of the Company for the 3rd quarter ended 31st December, 2025

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Tuesday, 10th February, 2026 at 03:30 pm** at the registered office of the Company to consider following agenda matters.

1. To consider and approve the un-audited Financial Results and Limited review Report thereon for the 3rd quarter ended 31st December, 2025.
2. To transact any other matter with prior approval of chairman

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Financial Results.

For, Samor Reality Limited



Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418

