

Date: 10/05/2025

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 Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 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 **Thursday, 15<sup>th</sup> May, 2025 at 04:00 pm** at the registered office of the Company to consider following agenda matters.

1. To consider and approve the Audited Financial Results and Audit Report thereon for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2025.
2. To appoint Mr. Jagdish Vadaliya as an Internal Auditor of the Company for the Financial year 2025-26.
3. To appoint M/s. SS Lunkad & Associates, Practicing Company Secretary & Peer Reviewed firm as a Secretarial Auditor of the Company for the term of 5 Financial year commencing from 2025-26 to 2029-30, subject to approval by Shareholders at ensuing General Meeting.
4. 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 Audited Financial Results (Standalone) for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2025.

**For, Samor Reality Limited**

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



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