



Date: 11th October, 2022

To
**The General Manager-Listing
Corporate Relationship Department,
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001**

(Script Code: 543376)

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 19th October, 2022 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider the issue of equity shares of face value of Rs. 10/- each on a right basis (“Rights Issue”) to the existing Shareholders of the Company.
2. To appoint intermediaries for the purpose of Right Issue of equity shares in accordance with SEBI Regulations.
3. Any other business with the permission of chair.

Please take the same on your record.

Thanking you,
Yours faithfully

For, Samor Reality Limited

Shah Jagrutiben
Birjukumar

Digitally signed by Shah
Jagrutiben Birjukumar
Date: 2022.10.11 10:44:16 +05'30'

**Jagrutiben Birjubhai Shah
Whole time Director
DIN: 02334894**