

Date: 07/02/2024

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 to consider the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2023**

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 **Wednesday, 14<sup>th</sup> February, 2024 at 04:00 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 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2023.
2. To consider the change of registered Office of the Company from “FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat, 380015” to “4<sup>th</sup> Floor, 401, Venus Atlantis, Near. Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.” for better identification of Registered Office premises. Please note that there is no change in longitude and latitude for the Registered Office premises
3. To transact any other matter with prior approval of Chairman.

You are requested to take the same on record.

**For, Samor Reality Limited**

**Akshay Sevantil Mehta**  
**Director**  
**DIN: 02986761**



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Office Address: FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015, 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