



Date: 21st March, 2023

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 28th March, 2023 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider the capital raising options for the Company, as the Board may deem appropriate.
2. Any other business with the permission of chairman.

Please take the same on your record.

Thanking you,
Yours faithfully

For, Samor Reality Limited

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