

Date: 07/02/2023

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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2023 to inter alia, consider and approve the following matters, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

1. To increase in Authorized Share capital of the Company from Rs. 12,00,00,000 divided into 1,20,00,000 equity shares of Rs. 10/- each to Rs. 25,00,00,000 divided into 2,50,00,000 equity shares of Rs. 10/- each and amend MOA for the same.
2. To fix date, time and place for scheduling the Extra-ordinary General Meeting (“EOGM”) of the members to approve the above captioned purpose.
3. Any other matter with permission of Chairman.

Further, pursuant to the Company’s Prohibition of Insider Trading Code, the Trading Window for dealing in securities of the Company by all the designated persons shall remain closed from 07th February, 2023 to 13th February, 2023 (both days inclusive).

You are requested to take the same on record.

For, Samor Reality Limited

Jagrutiben Birjubhai Shah
Whole time Director
DIN: 02334894