

Date: 22nd April, 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: - Prior intimation of the Meeting of Board of Directors

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated 28th March, 2023 informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, 25th April, 2023** to, inter alia, consider and approve the terms and conditions of the rights issue including determination of the price.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company shall remain closed from 22nd April, 2023 till Tuesday, 27th April, 2023.

Kindly take the same on your record and display the same on your website.

Yours faithfully

For, Samor Reality Limited



**Akshay Sevantil Mehta
Director
DIN: 02986761**