

Date: 20/09/2023

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

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 23rd September, 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. Raising of funds by way of issue of share warrants in one or more tranches through preferential issue to Promoter/Non-promoter Group.
2. To fix date, time and place of Shareholders Meeting to approve the proposal for issue of warrants.
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 20th September, 2023 to 27th September, 2023 (both days inclusive).

You are requested to take the same on record.

For, Samor Reality Limited

Akshay Sevantilal Mehta
Director
DIN: 02986761

