



May 18, 2024

To,

**BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001**

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

With reference to subject as captioned above, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2024** inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024.

Further as intimated earlier vide our intimation dated 28th March, 2024, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, as amended & Code of Conduct framed there under, has been closed w.e.f. 01st April, 2024 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024.

You are requested to please take on record the said information for your reference and oblige.

Thanking you,
Yours faithfully,
FOR SAMYAK INTERNATIONAL LIMITED

Ujvala Churihar
Company Secretary & Compliance Officer