



December 11, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code : 530025

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Wednesday, December 11, 2024

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Wednesday, December 11, 2024**, has, *interalia*, considered and approved the following items of agenda:

1. Approval of Notice of Postal Ballot for seeking approval of the members of the Company to approve:
 - a) Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company
2. Approved the appointment of Mr. Ajit Jain, A Peer Reviewed Company Secretary in practice proprietor of *M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876)* Practicing Company Secretaries as Scrutinizer to scrutinize e-voting process of postal ballot in a fair and transparent manner.

The Meeting commenced at **05:00 P.M.** and concluded at **05:15 P.M.**

Kindly take the same on your record.

Thanking you

Yours faithfully

FOR SAMYAK INTERNATIONAL LIMITED

NANCY JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L67120MH1994PLC225907

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