

SAMYAK CORPORATION LIMITED

CIN: L51219MH1985PLC265766

Registered Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086

Corporate Office: 504, B wing, Statesman House, 148 Barakhamba Road, New Delhi-110001

Website: <https://samyakcorp.in/> Email id: roc.greencommercial@gmail.com

To,

Date: 27.12.2025

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Dalhousie, Kolkata, West Bengal – 700001
Symbol: SAMYAK ISIN: INE237S01012	

Subject: Intimation of closure of Trading Window for the quarter ended on 31st December, 2025

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the company shall remain closed for trading in company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conducts” and immediate relative thereof from **01st January, 2026** till the end of 48 hours after the declaration of Un - audited financial results for Quarter ended 31st December, 2025.

The date of Board Meeting of the Company for consideration and declaration of the Un - audited Financial Results for the Quarter ended 31st December, 2025 will be intimated later.

This is for your information.

Thanking You,

Yours Sincerely,

**For and on behalf of
Samyak Corporation Limited**

**Tanuj Sharma
Director
DIN: 07154263**