

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		SAMYAK CORPORATION LIMITED
BSE Scrip Code*		000000
MSEI Symbol*		SAMYAK
Whether Company is SME*		No
ISIN*		INE237S01012
Type of Meeting	1	Board Meeting
	2	Committee Meeting
Details of Committee Meeting or Other Type of Meeting		Audit Committee
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		04-02-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2026
Details of Trading Window Closure End date		After 48 hours from the conclusion of Board meeting
Date of Report		30-01-2026
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
	2	Other business
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2025
Remarks (website dissemination)		NA

