

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

Date: 30.01.2026

<p>To, Metropolitan Stock Exchange of India Limited 205(A), 02nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.</p> <p>Company Symbol: SAMYAK ISIN: INE237S01012</p>	<p>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal – 700001</p>
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above-mentioned subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 04th February, 2026** at the Corporate Office of the Company situated at 504, B wing, Statesman House, 148 Barakhamba Road, New Delhi-110001 inter alia, to consider and approve the following matters(s):

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company along with Limited Review Report for the Quarter ended 31st December, 2025.
2. To consider any other matter with the permission of the Chairperson as the Board think fit which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 27th December, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st January, 2026.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours from the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on your records.

**Thanking you,
Yours Faithfully**

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

**Tanuj Sharma
Managing Director
DIN: 07154263**