SAMAY
Engineers & Contractors
AN ISO 9001 : 2015 CERTIFIED COMPANY

SAMAY PROJECT SERVICES LIMITED
(Formerly known as Samay Project Services Private Limited)
1218, 17th Street, West End Colony, Mogappair,
Chennai - 600 050. Phone : +91-44-2624 1830 / 31
E-mail : info@samayprojects.in / sales@samayprojects.in
CIN : U74210TN2001PLC048005
Website : www.samayprojects.com

To,
All the Directors

1. Mr. Anand Rajagopal – Chairman & Managing Director
2. Ms. Santhi Karthikeyan – Whole-Time Director
3. Ms. Gowri Ramachandran – Director
4. Mr. R. Vinu – Director
5. Mr. Ananthaseshan Narayanan - Director

Dear All,

NOTICE FOR A MEETING OF THE BOARD OF DIRECTORS
(Board Meeting Notice No 5.: 2026-2027)

In accordance with the Section 173(3) of the Companies Act, 2013, Notice is hereby given that a meeting of Board of Directors of M/s. SAMAY PROJECT SERVICES LIMITED shall be held on Wednesday, the 11th day of November 2026 at 11.30 a.m. at the Registered Office of the Company at Plot No. 1218, 17th Street, West End Colony, Mogappair, Chennai – 600 050 to consider the matters set forth in the agenda as listed below:

ITEM NO. 1:	ELECTION OF CHAIRMAN
ITEM NO. 2:	LEAVE OF ABSENCE
ITEM NO. 3:	CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 29TH SEPTEMBER 2026.
ITEM NO. 4:	APPROVAL OF UN-AUDITED RESULTS FOR THE HALF YEAR ENDED 30th SEPTEMBER 2026
ITEM NO. 5:	APPROVAL OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30th SEPTEMBR 2026.
ITEM NO. 6:	RECORDING OF COMPLIANCE DISCLOSURES FILED WITH NATIONAL STOCK EXCHANGE(NSE) FOR THE QUARTER ENDED 30th SEPTEMBER 2026.
ITEM NO. 7:	PERFORMANCE REVIEW OF THE COMPANY.
ITEM NO. 8:	ANY OTHER BUSINESS

Please make it convenient to attend.

Place: Chennai
Date: 31.10.2026

Samay Project Services Limited. CHENNAI 600 050

ANAND RAJAGOPAL
MANAGING DIRECTOR
DIN: 01039615

NOTES TO AGENDA

ITEM NO: 4

APPROVAL OF UN-AUDITED RESULTES FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026

The Chairman tabled before the Board, the Audited financials of the Company for the half year ended 30th September 2026. The Board of Directors reviewed the Un-audited Financials, and the Audit Report tabled for the half year ended 30th September 2026 and held discussions on the same. Thereafter, the following resolution was passed by the Board of Directors:

"RESOLVED THAT the Un-Audited Balance Sheet for the half year ended 30th September 2026 along with the Un-Audited Profit and Loss Account & the Cash Flow Statement for the half year ended 30th September 2026 along with the Schedules and Notes thereon, which were placed before the Board, be and are hereby approved and adopted and the same be sent to the Auditors for their report thereon.

"RESOLVED FURTHER THAT, Mr. Anand Rajagopal, Managing Director & Mrs. Santhi Karthikeyan, Director of the Company be and are hereby authorized, on behalf of the Board of Directors, to sign the Audited Balance Sheet of the Company, the Profit and Loss Account and the Cash Flow Statement for half year ended 30th September 2026, in authentication thereof.".

"RESOLVED FURTHER that the Company Secretary be and is hereby authorizes to file necessary forms, documents with National Stock Exchange and Ministry of Corporate Affairs".

ITEM NO:5

APPROVAL OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026:

"RESOLVED THAT, pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013, read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Revised Industry Standards for RPT disclosures effective from 1st September 2025, and further to the Omnibus approval of the Board vide their meeting held on 10th November 2025 the Board hereby approves and ratifies the executed Related Party Transactions of the Company for the half year ended 30th September 2026, as placed before the Board.

RESOLVED FURTHER THAT, the Board takes note of and approves the details of each transaction, including nature, value, terms, and rationale, as presented in the agenda in accordance with the minimum information requirements prescribed under the revised Industry Standards.

RESOLVED FURTHER THAT, the Board recommends the material related party transactions, wherever applicable, the shareholders as per the applicable thresholds prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Sanjay Project Services Limited. CHENNAI 600 050

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to take all necessary actions, make requisite disclosures, and file necessary returns or intimations with the Stock Exchanges and regulatory authorities in this regard."

TRANSACTIONS	RELATED PARTY	BASIS
1. Subscription in shares 2. Contract for EPC (Engineering, Procurement & Construction) Commissioning and initial operation & Maintenance of a 10TPD CBG Plant.	SAMAY BIOCNG CHITTOOR PRIVATE LIMITED (SUBSIDIARY COMPANY)	ALL TRANSACTIONS ARE AT ARMS' LENGTH BASIS

ITEM NO :6

RECORDING OF COMPLIANCE DISCLOSURES FILED WITH NATIONAL STOCK EXCHANGE(NSE) FOR THE QUARTER ENDED 30TH SEPTEMBER 2026.

1. **SHARE HOLDING PATTERN**: Half Yearly Compliance Report for the Quarter ended 30th September 2026, in terms of Regulation 31 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 submitted to Stock Exchange on 7th October 2026.

2. **INTEGRATED GOVERNANCE:** Quarterly Compliance Report on Integrated Governance for the quarter ended 30th September 2026, in terms of Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 submitted to Stock Exchange on 12th October 2026.

3. **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT:** The Certificate confirming that the aggregate number of equity shares held in electronic and physical form reconcile with the Issued, Paid-up and Listed Capital of the Company on a quarterly basis for the quarter ended 30th September 2026, issued by Mr. K Krishnamoorthy, Practicing Company Secretary, Chennai, in pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and the Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India was submitted to the National Stock Exchange on 16th October 2026.

