

July 6, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: SAMAY

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of shareholders' meeting.

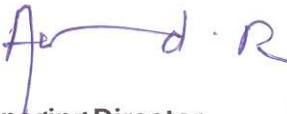
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform that the **25th Annual General Meeting** of "Samay Project Services Limited" is scheduled to be held on Friday, the **31st day of July 2026 @ 11.00 a.m.** through VC/OAVM facility.

Kindly take note of the same in your records.

Thanking you,
Yours faithfully,

For **Samay Project Services Limited**

(Formerly known as Samay Project Services Private Limited)


Managing Director
Anand Rajagopal
(DIN:01039615)

