

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.: 2025-2026)

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 Monday, the 10th November 2025 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 16 TH OCTOBER 2025.
ITEM NO. 4:	APPROVAL OF UN-AUDITED RESULTES FOR THE HALF YEAR ENDED 30 TH SEPTEMBER 2025
ITEM NO. 5:	RECORDING THE STATUS ON INCORPORATION OF SAMAY BIOCNG CHITTOOR PRIVATE LIMITED
ITEM NO. 6:	PERFORMANCE REVIEW OF THE COMPANY.
ITEM NO. 7:	ANY OTHER BUSINESS

Please make it convenient to attend.

Place: Chennai
Date: 01.11.2025




ANAND RAJAGOPAL
MANAGING DIRECTOR
DIN: 01039615

NOTES TO AGENDA

ITEM NO: 4

The Chairman tabled before the Board, the Audited financials of the Company for the half year ended 30th September 2025 as the same is required to be filed along with NSE. The Board of Directors perused the Audited Financials, and the Audit Report tabled for the half year ended 30th September 2025 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 2025 along with the Un-Audited Profit and Loss Account & the Cash Flow Statement for the half year ended 30th September 2025 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 2025, 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”.

