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

July 13, 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,

Subject Intimation of Cut-off date pursuant to Regulation 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations, the Company has fixed **Friday, 24th July 2026,** as cut-off date to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 25th AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"). The above information shall be made available on the website of the Company at www.samayprojects.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Samay Project Services Limited
(Formerly known as Samay Project Services Private Limited)

Samay Project Services Limited
CHENNAI 600 050

Managing Director
Anand Rajagopal
(DIN:01039615)