

SAMAY PROJECT SERVICES LIMITED

(CIN: U74810TN2001PLC048005)

Registered Office: 1218, 17th Street, West end colony, Mogappair, Chennai.

Email: cs@samayprojects.in | Website: www.samayprojects.com

Date: 16th October 2025

To,
The Manager,
NSE Emerge Platform,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Subject: Outcome of the Board Meeting held on 16th October 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that the **Board of Directors of Samay Project Services Limited** (“the Company”), at its meeting held on **Thursday, 16th October 2025**, inter alia, considered and approved the following matter:

1. Approval for Investment in a Wholly Owned Subsidiary

The Board has approved the Management’s proposal to invest in and incorporate a **Wholly Owned Subsidiary Company** under the name “**SAMAY BioCNG Chittoor Private Limited**” (SPV) for undertaking the business of **Bio-CNG production and its related by-products**.

The formation of this SPV will enable the Company to **bring in strategic partners or investors** as may be required for **owning and operating** the proposed Bio-CNG plant at Chittoor.

Samay Project Services Limited will continue to operate as an **EPC (Engineering, Procurement and Construction) company** and will execute the Chittoor Bio-CNG project on a **concept-to-commissioning basis**, in line with its established business model.

The **Management has been authorized** to take all necessary actions, including incorporation of the aforesaid wholly owned subsidiary and initiation of related business activities.

You are requested to take the above information on record.

Thanking you,

For Samay Project Services Limited

(Authorised Signatory)

Name: Ramaa Krishnakumar

Designation: Company Secretary

Place: Chennai

Date: 16th October 2025