

23<sup>rd</sup> January 2026

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: SAMAY

Dear Sir/Madam,

Reg: Outcome of the Board meeting held on 23<sup>rd</sup> January 2026

We wish to inform you that the Board of Directors at their Meeting held today, i.e., 23<sup>rd</sup> January 2026 had considered and approved the following

1. The Board has given an In principle approval towards opening of a Branch Office in Tanzania to facilitate execution of a project in the said jurisdiction. However, after considering, analysing and discussing with professionals for managing the establishment and the strategic factors, final approval shall be accorded for the opening of a branch office in due course of time. The Board noted that the establishment of a branch office would be operationally and commercially beneficial for effective project execution also,
2. Performance Updates -The performance of the Company for the quarter ended 31st December 2025 was appraised to the Board.
3. The Board was informed about a notice received from the National Stock Exchange (NSE) regarding non-compliance with certain SEBI Regulations on account of a delay in uploading the half-yearly financial results for the period ended 30 September 2025. The Board was apprised that the delay occurred due to a technical snag encountered during the uploading process and that the financial results were uploaded on the same day with a delay. The Board advised the management to ensure strict and timely compliance with all SEBI Regulations going forward.

The Board meeting commenced at 11.05 a.m. and concluded at 12.15 p.m.

Thanking you

Yours faithfully

FOR SAMAY PROJECT SERVICES LIMITED

  
Mrs. Ramaa Krishnakumar

Company Secretary & Compliance Officer

