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

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

30TH JUNE 2026

Symbol: SAMAY

Dear Sir/Madam,

Reg: Outcome of the Board meeting held on 30TH June 2026

Pursuant to the provisions of Regulations 23, 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we whereby inform you that the Board of Directors of Samay Project Services Limited at their Meeting held today, i.e., **30th June 2026** has inter alia considered and approved the following:

- Recommended the Re-appointment of Mrs. Santhi Karthikeyan (DIN: 01162199) retiring by Rotation at the ensuing Annual General Meeting.
- Approved the Notice calling the 25th Annual General Meeting.
- Appointment of Scrutinizer for E-Voting.
- Determined the Record date (Cut-off date) for ascertaining the eligibility to vote by electronic means.
- Took note of Secretarial Compliance Certificate issued by Practicing Company Secretary Mr. K Krishnamoorthy. (FCS-3630)
- Approved the Directors' Report for 2025-26, to be issued to the Members of the Company.
- Approved the Management Discussion Analysis to be issued to the Members of the Company.

The Board meeting commenced at 11.05 a.m. and concluded at 12.45 p.m.

Thanking you

Yours faithfully
For **SAMAY PROJECT SERVICES LIMITED**

Ramaa K

Mrs. Ramaa Krishnakumar
Company Secretary & Compliance Officer
30.06.2026

Samay Project Services Limited CHENNAI 600 050