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

Date:31ST July 2026

To,

The Secretary, National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-400051
SYMBOL: SAMAY

Dear Sir/Madam,

Subject: Proceedings of 25th Annual General Meeting ('AGM') of SAMAY PROJECT SERVICES LIMITED held on Friday, the 31st July 2026

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Part A of Schedule III.

Pursuant to Regulation 30 of Listing Regulations, we enclose herewith the summary of the proceedings of the 25th Annual General Meeting (AGM) of the Company, held today, i.e., Friday. the 31st day of July 2026, at 11:00 A.M. (IST) at 35/32, Olympic Colony, 1st Main Road, Mogappair, Chennai, Tamil Nadu – 600 050, through Video Conferencing (VC)/Other Audio-Visual Means ("VC/OAVM") without the physical presence of the members in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SAMAY PROJECT SERVICES LIMITED

Ramaa Krb

Samay Project Services Limited
CHENNAI
600 050

MRS.RAMAA KRISHNAKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO.F-7485

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

SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING

Date, Time, and Venue of the 25th Annual General Meeting (AGM)

Type of Meeting: 25th Annual General Meeting

Date and Time: Friday, the 31st July 2026

Time of Commencement 11:00 A.M. (IST)

Time of Conclusion 11.25 A.M.(IST)

Mode / Venue: At 35/32, Olympic Colony, 1st Main Road, Mogappair, Chennai, Tamil Nadu – 600 050, through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

The 25th Annual General Meeting (AGM) of the members of Samay Project Services Limited was held on Friday, the 31st July 2026, at 11.00 A.M.(IST) at 35/32, Olympic Colony, 1st Main Road, Mogappair, Chennai, Tamil Nadu – 600 050, through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") , in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the circulars issued by the Securities and Exchange Board of India (SEBI).

The meeting commenced at 11:00 A.M. (IST) and concluded at1.00 P.M. (IST).

Following Promoters/Directors were present:-

S.No.	Name of Promoter/Director	Designation	Mode
1.	Mr. Anand Rajagopal	Promoter/Managing Director	VC
2.	Mrs.Santhi Karthikeyan	Promoter/Whole time Director	VC
3.	Mrs. Gowri Ramachandran	Independent Director	VC
4.	Mr. Ananthseshan Narayanan	Independent Director	VC
5.	Mr. R.Vinu	Independent Director	VC

In-Attendance

1.	Mrs. Ramaa Krishnakumar	Company Secretary & Compliance Officer	VC

Proceedings of the Meeting

Company Secretary & Compliance Officer welcomed all the Members to the 25th AGM of the Company and invited Mr. Anand Rajagopal, Chairman and Managing Director of the Company to preside over and conduct the proceedings of the meeting.

Mr. Anand Rajagopal, Managing Director of the Company occupies the Chair, The Requisite Quorum being present, he called the meeting to order. The Chairman welcomed all the Members/Directors and other Attendees present at the AGM through VC/OAVM.

The Chairman introduced the panel members, including the Board of Directors, Chief Financial Officer, Mr.K.Sundarrajan, representative of the Statutory Auditors, Mr. K. Krishnamoorthy, Secretarial Auditor, Mr. Balaji Krishnamoorthy, Scrutinizer & Mr. Vignesh, representative of Internal Auditor attending the AGM through VC/OAVM.

The Chairman confirmed that since the Notice dated 30th June 2026 convening this Annual General Meeting and a copy of the Annual Report for the financial year ended March 31, 2026, have already been circulated electronically to the members of the Company, it was taken as read with the permission of the shareholders.

The Chairman confirmed that the Statutory Auditors' Report and Secretarial Auditors' Report did not have any qualification and the same can be taken as read. As the AGM notice had been circulated to all members, it was taken as read.

The Chairman informed that the Annual General Meeting (AGM) is being held through VC/OAVM in accordance with the applicable circulars issued by MCA and SEBI. He further informed that the Registers as required under Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection at the premises of the Company and that the Company had engaged the services of BIG SHARE REGISTRY PRIVATE LIMITED (RTA) to provide the facility of electronic voting through remote E-Voting and voting during the AGM.

The Chairman, then addressed the members, highlighted the Company's performance and delivered his speech.

With the consent of the Members, the Chairman proceeded with the meeting

He outlined the following agenda items, as outlined in the Notice of the 25th AGM dated June 30, 2026, which were transacted: -

ITEM NO.	AGENDA	TYPE OF RESOLUTION
1.	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ending March 31, 2026, together with the Board's Report and the Auditors' Report thereon.	ORDINARY RESOLUTION
2.	To appoint a director in place of Mrs. Santhi Karthikeyan, Director (DIN: 01162199) who retires by rotation and being eligible, offers herself for re-appointment:	ORDINARY RESOLUTION
3.	Approval for Related Party Transaction for the forthcoming year 2026-27.	SPECIAL RESOLUTION
4.	Approval of the Samay Employee Stock Option Plan 2026 ("SAMAY ESOP 2026")	SPECIAL RESOLUTION
5.	Approval of Grant of Employee Stock Options to Employees of Subsidiaries of the Company under SAMAY ESOP 2026	SPECIAL RESOLUTION

The Chairman informed the Members that the Company had provided remote e-voting facility through e-voting portal of BIG SHARE SERVICES PRIVATE LIMITED from 09:00 a.m. (IST) on Tuesday, the 28th July 2026, till 05:00 P.M. (IST) on Thursday, the 30th July 2026. He thereafter requested those Shareholders who had not casted their votes by means of remote e-voting to cast their votes through the said e-voting facility available during the meeting.

CA Balaji Krishnamoorthy, of Balaji Krishnamoorthy& Associates, Chartered Accountant in Practice, (Membership No.275085), was appointed as the Scrutinizer to oversee the remote e-voting and e-voting process during the AGM and to submit a consolidated report.

The Chairman informed the members that the e-voting results, along with the consolidated Scrutinizer's Report, would be declared within two working days from the conclusion of the meeting, and the same would be posted on the website of the Company at www.samayprojects.com, on the website of the Stock Exchanges/ DP viz., NSE Limited and CDSL respectively within 48 hours from the conclusion of the AGM.

The Shareholders were invited to share their queries/views and the same was addressed by the Chairman.

The E-Voting facility was kept open for next fifteen minutes (15) from the conclusion of the meeting to enable the Members to cast their votes.

The Chairman expressed gratitude to the members for their support and participation in the Annual General Meeting through VC/OAVM. He also thanked the other attendees for joining the meeting, The meeting concluded with a vote of thanks to the chair.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SAMAY PROJECT SERVICES LIMITED

Project Services Samay Limited CHENNAI 600 050

MR. ANAND RAJAGOPAL
MANAGING DIRECTOR
DIN: 01039615

CHENNAI
31.07.2026