



Date: 30/09/2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 543376)

Dear Sir/ Madam,

Sub: Summary of proceedings of the 6th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceeding of the 6th Annual General Meeting (AGM) of the member of Samor Reality Limited held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

The proceeding of the AGM will also be hosted on the Company's website at www.samor.in.

We request you to take the same on your records and acknowledge.

For, Samor Reality Limited



Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418



SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING (AGM)

The 6th Annual General Meeting ("AGM") of the Company was held on Wednesday, 30th September, 2026, through Video Conferencing/Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. The meeting commenced at 11:00 a.m. (IST).

Mr. Birjukumar Ajitbhai Shah, Chairman and Managing Director of the Company, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Auditors, and other participants to the AGM.

The Chairman informed the Members that the Company had provided the facility to cast their vote on the resolutions contained in the Notice convening this AGM, by means of remote e-voting and e-voting during the AGM. The Chairman then delivered his speech to the Members of the Company, which included highlights on business performance, growth opportunities, outlook etc.

In terms of the Notice dated 5th September, 2026 convening the 6th AGM of the Company, the following items of business were transacted at the AGM:

ORDINARY BUSINESSES:

1. Adoption of Financial Statements for the Financial Year ended on 31st March, 2026. (Ordinary Resolution)
2. Re-Appointment of Ms. Jagrutiben Birjubhai Shah (DIN: 02334894) as director liable to retire by rotation (Ordinary Resolution)

SPECIAL BUSINESSES: -

3. Approval of Sub-division of Equity shares of the Company (Ordinary Resolution)
4. Approval of alteration in Clause V i.e. Capital clause of the Memorandum of Association of the Company. (Ordinary Resolution)

Thereafter, Chairman opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or financial statements and operations of the Company. There was no Question raised by any speaker.

The Chairman thanked the Shareholders for attending the 6th AGM. He informed the Shareholders that the e-voting facility was enabled for next 15 minutes for those Members who had not cast their vote yet.



The Annual General Meeting commenced at 11:00 a.m. and concluded at 11:15 a.m. (IST)

Kindly take the above information on record.

For, Samor Reality Limited



Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418