

**Date: October 29, 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

**SCRIP CODE: 544520**

Dear Sir(s)/ Madam(s),

**Sub: Intimation of the Board Meeting of Sampat Aluminium Limited scheduled to be held on Friday, November 06, 2026 for consideration & approval of Unaudited Financial Results for the Second quarter & half year ended on September 30, 2026.**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, November 06, 2026 026, at the Registered Office of the Company, inter-alia to consider and take on record:

1. Unaudited Financial Results (Standalone) of the Company for the for the Second quarter & half year ended on September 30, 2026 and to take on record the Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair

The intimation is being given for the information of Shareholders/ Members.

Thanking you.

Yours Faithfully,

**For, SAMPAT ALUMINIUM LIMITED**

SANKET  
SANJAY DEORA

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SANKET SANJAY DEORA  
Date: 2026.10.29  
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**SANKET SANJAY DEORA**  
**MANAGING DIRECTOR**  
**DIN: 01417446**