

SAMPAT ALUMINIUM LIMITED
(Formerly Known as SAMPAT ALUMINIUM PRIVATE LIMITED)
CIN: U27203GJ1999PLC036129
REGISTERED OFFICE: BLOCK NO 265, RAKANPUR, OPP. MANPASAND WAYBRIDGE, KALOL,
GANDHI NAGAR, KALOL, GUJARAT-382721
E-mail: cs@sampataluminium.com| Mobile: +91 98250 81914

11th November, 2025

To,
BSE Limited
Floor-25, P J Tower,
Dalal Street,
Mumbai-400001.

Scrip Code: 544520

Dear Sir(s)/ Madam(s),

Sub: Intimation of the Board Meeting of Sampat Aluminium Limited (formerly known as Sampat Aluminium Private Limited) scheduled to be held on Friday 14th November, 2025 for consideration & approval of Un-Audited Financial Results for the Half Year ended on 30th September, 2025

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 14th November, 2025**, at the Registered Office of the Company, inter-alia to consider and approve:

1. Un-audited Financial Results (Standalone) of the Company for the Half Year ended on 30th September, 2025 and to take on record the Limited Review 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
(Formerly known as SAMPAT ALUMINIUM PRIVATE LIMITED)

SANKET SANJAY DEORA
MANAGING DIRECTOR
DIN: 01417446