

SAMTEL INDIA LIMITED

Regd. Office: 1212, 12th Floor,
43 Chiranjiv Tower,
Nehru place, New Delhi -110019
Phone No.011-40555700, Fax no.: 011-41555006
CIN: L31909DL1981PLC428653
www:samtelgroup.com

Through Courier / Speed Post

11th September, 2025

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Sub.: Intimation for Book Closures from for the purpose of AGM to be held on 30th Sept., 2025

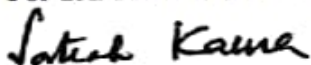
Dear Sir,

This is to inform you that notice is hereby given that the 43rd Annual General Meeting of the Members of the Company shall be held on **Tuesday, the 30th September, 2025 at 10.30 A.M. at registered office of the company at 1212, 12th Floor, 43 Chiranjiv Tower, Nehru place, New Delhi -110019**, to transact the business as set out in the notice, which has already been sent to the Members.

Further, it is also inform you that the register of members and share transfer books of the Company will be closed from Saturday, the 27th day of Sept. 2025 to Tuesday, the 30th day of Sept. 2025 (both days inclusive), for the purpose of the Annual General Meeting of the Company.

The above information may be treated as Compliance of Listing agreement.

Thanking you
Yours faithfully,
For SAMTEL INDIA LIMITED



SATISH K KAURA
Chairman & Mg. Director
DIN:00011202