

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		Samrat Pharmachem Limited
BSE Scrip Code*		530125
MSEI Symbol*		NOTLISTED
Whether Company is SME*		No
ISIN*		INE103E01016
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		13-02-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-01-2026
Details of Trading Window Closure End date		15-02-2026
Date of Report		29-12-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2025
Remarks (website dissemination)		NA