



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3444-3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Tel: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

December 29, 2025

To,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 530125

Sub: Notice of Board Meeting for Un-Audited Financial Results for the quarter ended December 31, 2025

Dear Sir / Madam,

We are enclosing herewith a copy of notice convening Board Meeting on Friday, the 13th day of February, 2026 for considering and taking on record the Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter ended December 31, 2025.

Further as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (LODR), notice of the Board meeting would be made available on the website of the Company at www.samratpharmachem.com

Please take the above intimation on records.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer



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N O T I C E
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Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at 02:00 P.M. on Friday, the 13th day of February, 2026 at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400058, inter alia, to consider and take on record the Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter ended December 31, 2025.

The Company shall intimate to the exchanges the Un-Audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the Press and on the company's website as required under the Listing Agreement.

**By Order of the Board of Directors
For Samrat Pharmachem Limited**

Date : December 29, 2025
Place : Mumbai

Nishant Kankaria
Company Secretary & Compliance Officer