

Date & Time of Download : 13/02/2026 18:16:15

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 12160745 |
| Date and Time of Submission | 2/13/2026 6:09:43 PM |
| Scripcode and Company Name | 530125 - Samrat Pharmachem Ltd- |
| Subject / Compliance Regulation | Board Meeting Outcome for Outcome Of The Board Meeting Held Today |
| Submitted By | Rajesh Mehta |
| Designation | Designated Officer for Filing |

Disclaimer : - Contents of filings has not been verified at the time of submission.