

<b>General Information</b>		
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		30-05-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2026
Details of Trading Window Closure End date		01-06-2026
Date of Report		25-03-2026
Remarks for Exchange (not for Website Dissemination)		

### Agenda Details

Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026