

**Date & Time of Download : 23/09/2026 16:37:48**

**BSE ACKNOWLEDGEMENT**

|                                        |                                                    |
|----------------------------------------|----------------------------------------------------|
| <b>Acknowledgement Number</b>          | 14317266                                           |
| <b>Date and Time of Submission</b>     | 9/23/2026 4:37:34 PM                               |
| <b>Scripcode and Company Name</b>      | 530125 - Samrat Pharmachem Ltd-                    |
| <b>Subject / Compliance Regulation</b> | Shareholder Meeting / Postal Ballot-Outcome of AGM |
| <b>Submitted By</b>                    | Rajesh Mehta                                       |
| <b>Designation</b>                     | Designated Officer for Filing                      |

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