

**FASHIONS LIMITED**

A Govt. Recognised Export House

Men's fashion technology

February 04, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of M/s. Samtex Fashions Limited is scheduled to be held on Tuesday, February 10, 2026 at 04:00 P.M. inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended on December 31, 2025.

This is to further inform that Company's Trading Window for designated person was already closed from January 01, 2026 and which will be closed till 48 hours from declaration of Financial Results.

Further, the above information is also available on the Company's website at www.samtexfashions.com

Kindly take the same on your official record.
With Best Regards,

For SAMTEX FASHIONS LIMITED

Rinki Rani
(M. No.: A51516)
Company Secretary & Compliance Officer