

**FASHIONS LIMITED**

A Govt. Recognised Export House

Men's fashion technology

To,
General Manager
Department of Corporate Services
BSE Limited
24th Floor, PJ Tower
Dalal Street
Mumbai

Date: 19.05.2025

Scrip Code: 521206

Sub: Notice of Board Meeting

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 Samtex Fashions Limited is scheduled to be held on Wednesday, 28th May, 2025 at 02:00 P.M. inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended on 31st March, 2025.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, vide our letter dated 27th March 2025.

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 & on behalf of the Board
For SAMTEX FASHIONS LIMITED

RINKI
RANI
Digitally signed
by RINKI RANI
Date:
2025.05.19
11:53:10 +05'30'

Rinki Rani
(ACS-51516)
Company Secretary & Compliance Officer

Regd. Office & Works: Khasra No 62, D1/3 Industrial Area Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase -1, New Delhi-110020, Telephone No. 011-49025972
CIN: L17112UP1993PLC022479, E-Mail id : samtex.compliance@gmail.com, Website - www.samtexfashions.com

