

Date: 20.12.2025

To,  
The Manager (Listing)  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 521206

**Sub: Intimation of Closure of Trading Window**

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 1<sup>st</sup> January, 2026, for the purpose of declaration of Unaudited Standalone & Consolidated Financial Results ("Financial Results") for the Third Quarter (Q3) and Nine Months ending on 31<sup>st</sup> December, 2025.

The Trading Window shall open after 48 hours from the announcement of the Financial Results to the Stock Exchange. Further, the date of Board Meeting to consider and approve aforesaid Financial Results will be informed in due course.

Further, the above information is also available on the Company's website at [www.samtexfashions.com](http://www.samtexfashions.com).

This is for your kind information and record.

Yours Faithfully

For Samtex Fashions Limited

Rinki Rani  
Company Secretary & Compliance Officer  
M. No. A51516