

Date: 22.08.2025

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: Closure of Trading Window**

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to 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 22<sup>nd</sup> August, 2025, considering the Change in Management and other business items to be transacted in the Board Meeting to be held on 29<sup>th</sup> August, 2025.

The Trading Window shall open after 48 hours from the submission of Outcome of the Board Meeting to the Stock Exchange.

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  
(M. No. A51516)