SAMTEX
FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 04.09.2025

To,
Department of Corporate Relations,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Scrip Code: 521206

Dear Sir/Madam

Sub: Newspaper publication- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclose herewith the copies of published advertisements made on 04th September, 2025 in the following newspapers w.r.t. the notice of 32nd Annual General Meeting which is scheduled to be held on Monday, 29th September 2025 at 01.00 p.m. (IST) through Video Conference / Other Audio Visual Means.

1. Financial Express - English
2. Haribhoomi – Hindi

Copies of the above advertisements are also available on the Company's website www.samtexfashions.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For Samtex Fashions Limited

RINKI RANI
Digitally signed by RINKI RANI
Date: 2025.09.04 14:05:14 +05'30'

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

Encl.: As Above

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

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NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO THE MEMBERS

Dear Member(s)

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Samtex Fashions Limited ("the Company") will be held on Monday, 29th September 2025 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 read with General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 05 May 2020, and, 02/2021 dated 13th January, 2021 read with Circular No. 2/2022 dated 05 May, 2022, 10/2022 dated 28 December, 2022, General Circular No. 09/2023 dated 25 September, 2023 and General Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars") , without the physical presence of the Member at common venue. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with guidance/clarification issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. Facility for appointment of proxy will not be available for the AGM.

Please note that The requirement of sending physical copies of the Notice of 32nd AGM and Annual Report to the member have been dispensed with vide MCA Circulars and the SEBI Circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013.

In Compliance with the above mentioned Circulars, the Notice of the 32nd AGM along with the Annual Report 2024-25 inter alia comprises of Audited Financial Statements will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Beetal Financial & Computer Services Pvt. Ltd. ("RTA") or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.samtexfashions.com and website of the Stock Exchanges i.e. at www.bseindia.com and on the website of CDSL i.e. at www.evotingindia.com. A letter providing the exact path and the web link, where complete details of Annual Report 2024-25 and the AGM Notice are available, will be sent to the members who have not registered their email address with the Company/RTA/ Depositories.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of AGM through remote e-voting. Detailed instructions for attending the AGM and Casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 32nd AGM.

Registration of Email Addresses

Members who have yet not registered their e-mail address may get the same registered/updated with the Company/RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email address is below:

(I). **For Physical shareholders**- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com or samtex.compliance@gmail.com

(ii). **For Demat shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to beetalrta@gmail.com or samtex.compliance@gmail.com.

Remote E-Voting

In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the secretarial standard on General Meeting ('SS-2') issued by The Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requiems) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Friday 26th September 2025 (IST 9:00 A.M.)
End of Remote e-voting	Sunday 28th September 2024 (IST 5:00 P.M.)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 22nd September, 2025 (Cut-off Date). A person whose name is recorded in the register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before /during the AGM.

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-Id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e. If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 1800 2109911. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 2109911.

f. The results of voting will be declared within the permissible time as prescribed under the law and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website, Stock Exchange's website and the website of CDSL.

Book Closure & Record Date-

The Register of Members and Share Transfer Books shall remain closed from 23rd September, 2025 to 29th September, 2025 (both the days inclusive) for the purpose of AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

By Order of the Board of Directors
For Samtex Fashions Limited
Sd/-
Rinki Rani
Company Secretary
(M. No.: A51516)

Place: New Delhi.
Date: 03.09.2025

	2024 Interest & other charges 2025 blic	A) 11.34 LAKHS B) 1.134 LAKHS C) 20,000/-	25.09.2025 11.00 am to 04.00 pm	There is no SA filed / stay on sale of property	Sh. Harish Kumar 8800417770
	2024 Interest & other charges 2025 blic	A) 11.34 LAKHS B) 1.134 LAKHS C) 20,000/-	25.09.2025 11.00 am to 04.00 pm	There is no SA filed / stay on sale of property	Sh. Harish Kumar 8800417770
	2024 Interest & other charges 2025 blic	A) 11.34 LAKHS B) 1.134 LAKHS C) 20,000/-	25.09.2025 11.00 am to 04.00 pm	There is no SA filed / stay on sale of property	Sh. Harish Kumar 8800417770
2.	2018 Interest & other charges 2018 ical	A) 14.40 LAKHS B) 1.44 LAKHS C) 20,000/-	25.09.2025 11.00 am to 04.00 pm	There is no SA filed / stay on sale of property	Sh. Harish Kumar 8800417770
3.	2019 ther Interest & Other s 2020 blic	A) Rs.241.00 lakhs B) Rs.24.10 lakhs C) Rs.100000/-	25.09.2025 11.00 am to 04.00 pm	There is no SA filed / stay on sale of property	Sh. Harish Kumar 8800417770
4.	2018 ther Interest & Other s 2019 cal	A) Rs. 69.27 lakhs B) Rs. 6.927 lakhs C) Rs. 50000/-	25.09.2025 11.00 am to 04.00 pm	There is SA filed, But no stay on sale of property	Sh. Harish Kumar 8800417770
5.	2021 Interest & Other charges 2022 cal	A) Rs. 34.20 lakhs B) Rs. 3.42 lakhs C) Rs. 50000/-	25.09.2025 11.00 am to 04.00 pm	There is no SA filed / stay on sale of property	Sh. Harish Kumar 8800417770

BRIEF TE...
1.The auc... es 2002 and to the following further conditions.
Tower, Ne... service provider M/s PSB Alliance Pvt. Ltd. having its Registered office at Unit 1, 3rd Floor, VIOS Commercial
Provider w... cipate in the e-Auction process at e-Auction Service Provider's website https://baanknet.com. This Service
4.Paymen... able / published in the following websites/ web page portal. (1) https://baanknet.com (2) www.pnbindia.in,
5.The prop... successful bidder only at the time of deposit of remaining 75 % of the bid amount / full deposit of BID amount.,
the Authori... sets specified in the Schedule herein above stated to the best of the information of the Authorized Officer, but
No. 01 to S... th Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 has been issued in all the above cases from Sl.

Date:

AUTHORIZED OFFICER, PUNJAB NATIONAL BANK

...nent Booking
...651214

New Delhi

Scanned with OKEN Scanner

अध्यक्ष पद पर मनोनित किया है।

शाहिद मछली ने बुखारी से खरीदी थी राइफल

भोपाल। राजधानी के शूटर्स द्वारा कारतूस के हेरफेर की आशंका के चलते पुलिस और प्रशासन की टीम उनके रिकॉर्ड खंगाल रही है। पुलिस की जांच में ये बात भी सामने आई है कि शाहिद अहमद (मछली) के पास शूटर का खिताब था। इसके लिए उसने अवैध शूटिंग रेंज चलाने वाले शारीक बुखारी से विदेशी राइफल खरीदी थी। बुखारी की बेटी भी शूटर है। उसको ये गन खरीदे हुए पांच साल हो गए थे। इसलिए उसने ये राइफल शाहिद को बेच दी थी।

25 पुलिस अधिकारियों के किए गए तबादले

भोपाल। राज्य शासन ने मंगलवार देर रात एडिशनल एसपी स्तर के 25 पुलिस अधिकारियों के तबादले किए हैं। आदेश के अनुसार अनिल कुमार पाटीदार को एआईजी भोपाल ग्रामीण, गीतेश कुमार गर्ग को जोनल एसपी स्पेशल ब्रांच ग्वालियर, राजेश कुमार शर्मा को एआईजी ग्वालियर, मनीषा पाठक को एसपी पीटीएस उज्जैन, संदीप मिश्रा को एडिशनल एसपी रीवा पदस्थ किया गया है। लिस्ट के मुताबिक पल्लवी त्रिवेदी को एसपी पीटीएस भौंरी, बिट्टू सहगल को एडिशनल एसपी खरगोन, अभिषेक राजन को एडिशनल एसपी नर्मदापुरम, विवेक कुमार लाल को एडिशनल एसपी रतलाम बनाया गया है। जय राज कुबेर को एएसपी ग्वालियर, यासमीन जेहरा को एएसपी पुलिस अकादमी भौरी, स्टेला सुलिया एएसपी इंटेलिजेंस भोपाल नगर, लवली सोनी एसपी पीटीएस सागर सहित 25 पुलिस अफसर के तबादले किए गए हैं।

होम्योपैथी चिकित्सालय में होगा मोटापे का इलाज

भोपाल। शासकीय होम्योपैथिक चिकित्सा महाविद्यालय चिकित्सालय परिसर में आयुष मंत्रालय भारत सरकार के संयुक्त तत्वाधान में हाइपोथायरायडिज्म वह ओबेसिटी के लिए विशेषज्ञ इकाई की स्थापना की गई है। इकाई की स्थापना का उद्देश्य थायराइड ग्रंथि की अनियमितताएं और उससे होने वाले मोटापे में होम्योपैथी की कारगर दावों के माध्यम से अनुसंधान एवं उपचार किया जाना है।
नोडल अधिकारी जूही गुप्ता ने बताया कि यदि समय रहते प्राकृतिक एवं होम्योपैथी उपचारों से इसका नियंत्रण किया जाए तो व्यक्ति दीघार्यु होता है।

हैं। अभी तक कुल 8 हजार 358 योजनाओं के पुनरीक्षण की आवश्यकता हुई है। जल जीवन मिशन के तहत प्रदेश में अब तक 20 हजार 765 करोड़ रुपए लागत की 27 हजार 990 एकल ग्राम नल जल योजनाओं और 60 हजार 786 करोड़ रुपए लागत की 148 समूह जल प्रदाय योजनाओं की स्वीकृति प्रदान की गई है। नगरीय प्रशासन मंत्री कैलाश विजयवर्गीय ने बताया कि नल जल योजनाओं के लिए केंद्र सरकार ने पैसे देने से मना कर दिया है। इस स्थिति में सरकार अपने मद से राशि खर्च करेगी।

स्वास्थ्य यो
में वृद्धि रा
लगभग 13.

कैबिनेट
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हाइब्रिड।
2935.15 करो
मॉडल पर
तहत 34 अ
जंक्शन का

शीशे और दीवार तोड़कर लोगों को बाहर निक

बेबीलोन टावर के तीसरे मा पर आग, टला बड़ा हादसा

हरिभूमि न्यूज ▶▶ रायपुर

तेलीबांधा इलाके में सोमवार दोपहर बड़ा हादसा होते-होते टल गया। बेबीलोन टावर के तीसरे माले पर अचानक आग भड़क उठी, जिसके बाद पूरे टावर में अफ़रातफ़री मच गई। देखते ही देखते घना धुआं फैल गया और बिल्डिंग के अलग-अलग हिस्सों में 47 लोग फंस गए।

हालात इतने गंभीर थे कि शीशे की इस बहुमंजिला इमारत में धुआं बाहर निकल ही नहीं पा रहा था। मौके पर पहुंचे कलेक्टर गौरव कुमार सिंह ने जानकारी दी कि स्थिति बेहद ख़तरनाक थी। कई जगह शीशे और दीवार तोड़कर धुएं को बाहर निकाला गया, ताकि लोग दम घुटने से बच सकें। रेस्क्यू ऑपरेशन का नेतृत्व एसडीएम कुमार चौबे ने किया, जो प्रशासनिक

टीम और एसडीआरएफ जवानो साथ खुद बिल्डिंग के अंदर पहु लगभग डेढ़ घंटे की कड़ी मशक के बाद सभी लोगों को सुरक्षित ब निकाल लिया गया। खास बात रही कि टावर के ए विंग के फ्लोर पर स्थित सांगरिया रेस्टोरेंट बैठे लोग सबसे ज़्यादा फंस गए। वहीं बी विंग में बने दफ्तरों से भी लोगों को रेस्क्यू करना पड़ा। जिल प्रशासन, नगर निगम औ एसडीआरएफ की त्वरित कार्रवा की वजह से किसी की जान न गई। अधिकारियों ने बताया कि आ पर काबू पा लिया गया है और घटन की जांच जारी है।

भीड़ ने चालक

गणेश विसर्जन जुलू तीन की मौत, 22 स

हरिभूमि न्यूज ▶▶ जशपुर

जिले के बगीचा थाना क्षेत्र अंतर्गत ग्राम जुरुडांड में गणेश विसर्जन जुलूस के दौरान मंगलवार रात करीब साढ़े दस बजे एक बड़ा सड़क हादसा हो गया। गणेश विसर्जन करने तालाब की ओर जा रहे ग्रामीणों की भीड़ पर तेज रफ्तार बोलेरो ने कहर बरपाया।

इस भयावह हादसे में तीन लोगों की मौके पर ही मौत हो गई, जबकि 22 से अधिक लोग घायल हुए हैं। घायलों में एक दर्जन से ज्यादा की हालत गंभीर बताई जा रही है।

प्रत्यक्ष
में थी
दिया।
कर दी
हालांकि
है। गाड़
(19 वर्ष
पिता दे
मौत हो
राम, सं
संतोष प्र
बाई, पिं
आरती य
चालक सु

Samtex Fashions Limited
CIN: L17112UP1993PLC022479
Registered Office: Khasra No 62 D1/3 Industrial Area Rajarampur, Sikandrabad Bulandshahr UP- 203205
Tel. No.: 011-49025972, E-mail: samtex.compliance@gmail.com,
Website: www.samtexfashions.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO THE MEMBERS

Dear Member(s)
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Samtex Fashions Limited ("the Company") will be held on Monday, 29th September 2025 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 read with General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 05 May 2020, and, 02/2021 dated 13th January, 2021 read with Circular No. 2/2022 dated 05 May, 2022, 10/2022 dated 28 December, 2022, General Circular No. 09/2023 dated 25 September, 2023 and General Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at common venue. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with guidance/clarification issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. Facility for appointment of proxy will not be available for the AGM.
Please note that The requirement of sending physical copies of the Notice of 32nd AGM and Annual Report to the member have been dispensed with vide MCA Circulars and the SEBI Circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013.
In Compliance with the above mentioned Circulars, the Notice of the 32nd AGM along with the Annual Report 2024-25 inter alia comprises of Audited Financial Statements will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Beetal Financial & Computer Services Pvt. Ltd. ("RTA") or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.samtexfashions.com and website of the Stock Exchanges i.e. at www.bseindia.com and on the website of CDSL i.e. at www.evotingindia.com. A letter providing the exact path and the web link, where complete details of Annual Report 2024-25 and the AGM Notice are available, will be sent to the members who have not registered their email address with the Company/RTA/ Depositories.
The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of AGM through remote e-voting. Detailed instructions for attending the AGM and Casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 32nd AGM.

Registration of Email Addresses
Members who have yet not registered their e-mail address may get the same registered/updated with the Company/RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email address is below:
(I). **For Physical shareholders**- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com or samtex.compliance@gmail.com
(II). **For Demat shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to beetalrta@gmail.com or samtex.compliance@gmail.com.

Remote E-Voting
In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the secretarial standard on General Meeting ('SS-2') issued by The Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requiems) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.
The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Friday 26th September 2025 (IST 9:00 A.M.)
End of Remote e-voting	Sunday 28th September 2024 (IST 5:00 P.M.)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 22nd September, 2025 (Cut-off Date). A person whose name is recorded in the register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before /during the AGM.
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
d. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
e. If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 1800 2109911. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 2109911.
f. The results of voting will be declared within the permissible time as prescribed under the law and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website, Stock Exchange's website and the website of CDSL.

Book Closure & Record Date-
The Register of Members and Share Transfer Books shall remain closed from 23rd September, 2025 to 29th September, 2025 (both the days inclusive) for the purpose of AGM.
Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

By Order of the Board of Directors
For Samtex Fashions Limited
Sd/-
Rinki Rani
Company Secretary
(M. No.: A51516)

Place: New Delhi
Date: 03.09.2025

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