

August 29, 2025

To,

BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Outcome of Board Meeting held today i.e. Friday, August 29, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to the provisions of Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, please note that the Board of Directors of the Company at its meeting held today, i.e. **Friday, August 29, 2025**, have inter-alia consider, approve and taken on record the following matters:

- 1) Approval of Notice of 32nd Annual General Meeting of the Members of the Company to be held on **Monday, September 29, 2025** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") as per the relevant circulars of Ministry of Corporate Affairs and SEBI. The Notice of AGM alongwith Complete Annual report will be submitted to stock exchange simultaneously when it will be circulated to Members of the Company.
- 2) Director's Report together with Secretarial Audit Report and other annexures, including Corporate Governance Report, Management Discussion and Analysis Report for the financial year 2024-25.
- 3) **Re-appointment of Mr. Atul Mittal as Chairman and Managing Director of the Company:** Based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members, the Board of Directors approved re-appointment of Mr. Atul Mittal (DIN: 00223366) as Chairman and Managing Director for a further term of five years commencing from August 30, 2025.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as '**Annexure – A**'.

- 4) Appointment of Debananda Nayak, Company Secretary in Practice, as Internal Auditor of the Company for the financial year 2025-26. Further details are given under **Annexure-B**.
- 5) Appointment of M/s. DMK Associates, Company Secretaries in Practice, as Secretarial Auditors of the Company, on the recommendation of the Audit Committee, for a period of 5 (five) consecutive financial years starting from 2025-2026 to 2029-30, subject to approval of shareholders at ensuing Annual General Meeting. Further details are given under **Annexure-C**.
- 6) The Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2025.
- 7) The Board has appointed M/s Deepak Kukreja & Associates, to act as Scrutinizer for conducting E-voting process (including voting through Ballot Form received from the members) at the Annual General Meeting of the Company.

We further wish to inform you that the Board Meeting held today commenced at 10:30 AM and concluded at 12:20 PM.

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board
For SAMTEX FASHIONS LIMITED

RINKI RANI
Company Secretary and Compliance Officer
(M. No. A51516)

Enclosed: as stated above

Annexure-A

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

I. Mr. Atul Mittal (DIN: 00223366)

| S. No. | Particular/ Requirement | Description |
|--------|--|---|
| 1 | Reason for change i.e. Appointment/ Re-appointment/ resignation/ removal/ death or otherwise | Re-appointment of Mr. Atul Mittal (DIN: 00223366) as the Chairman & Managing Director of the Company, subject to the approval of the Members of the Company. |
| 2 | Date of Appointment/ Re-appointment/ cessation & term of appointment/ re-appointment | Re-appointment for a further period from August 30, 2025 to August 29, 2030. |
| 3 | Brief Profile | Mr. Atul Mittal, aged 47 years, has been on the Board of Directors of the Company since 29th July, 2002. He holds a graduate degree and has an overall work experience of around 23 years. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. Under his guidance the Company has witnessed continuous growth. |
| 4 | Disclosure of Relationship between Directors (in case of appointment of a Director) | Mr. Atul Mittal is not related to any other Director of the Company. |
| 5 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018 | Mr. Atul Mittal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority. |

Annexure-B

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed:

II. For Mr. Debananda Nayak (Internal Auditor)

| S. No. | Particular/ Requirement | Details |
|---------------|---|---|
| 1 | Reason for change i.e. Appointment / Re-appointment | Re-appointment |
| 2 | Date of Appointment/ Re-appointment | 29 th August, 2025 for the Financial Year 2025-2026 |
| 3 | Brief Profile | Mr. Debananda Nayak, Company Secretary in Practice having experience of more than a decade and is well versed in the field of Internal Audit Functions. |
| 4 | Disclosure of Relationship between Directors | Not Applicable |

Annexure-C

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed:

III. For M/S DMK Associates, Company Secretary in Practice (Secretarial Auditor)

| S. No. | Particular/ Requirement | Details |
|--------|---|---|
| 1 | Reason for change i.e. Appointment / Re-appointment | M/s DMK Associates, Company Secretary in Practice (FRN: P2006DE003100) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM. |
| 2 | Date of Appointment/ Re-appointment | 29th August, 2025 for a term of 5 Consecutive Financial Years starting from 2025-2026. |
| 3 | Brief Profile | DMK Associates (DMK), a peer reviewed firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI), has over the years made headway and is one of the most reputed firms amongst professionals and several large corporations and multinationals. The firm, with experienced professionals and having close association with leading law firms, audit firms, tax consultants and advocates, merchant bankers, renders a wide range of appropriate and feasible services and solutions to its clients in the most efficient and effective manner. |
| 4 | Disclosure of Relationship between Directors | Not Applicable |