



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- 400001

Date: 23.05.2026

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 Thursday, 28th May, 2026 at 04:00 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, 2026.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company has already been provided to the Stock Exchange, vide our letter dated 25th March, 2026 and accordingly, the Trading Window is closed for designated person and their immediate relatives from 01st April, 2026 till 48 hours from the declaration of Financial Results.

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
(ACS-51516)
Company Secretary & Compliance Officer