



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

September 01, 2026

To,
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Newspaper advertisement clipping regarding opening of special window for re-lodgment of transfer requests of physical shares

Dear Sir/Madam,

In accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, the special window has been re-opened from February 05, 2026 to February 04, 2027 for the re-lodgment of transfer requests of physical shares which were lodged prior to April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Pursuant to the aforesaid, the Company has published a notice of the opening of the window on September 01, 2026 in the following newspapers:

1. Financial Express (English)
2. Jansatta- (Hindi)

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 and on behalf of
SAMTEX FASHIONS LIMITED

Rinki Rani
(M. No.: A51516)
Company Secretary & Compliance Officer

Encl.: As above



**SAMTEX FASHIONS LIMITED**

CIN: L17112UP1993PLC022479

Regd. Office: Khasra No 62, D 1/3 Industrial Area, Rajarampur,
Sikandrabad, Bulandshahr U.P.- 203205, India, Ph. No.: 011-49025972
Email: samtex.compliance@gmail.com, Website: samtexfashions.com,

NOTICE TO SHAREHOLDERS
(SPECIAL WINDOW FOR RE-LODGE MENT OF
TRANSFER REQUESTS OF PHYSICAL SHARES)

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all the shareholders of the Company are hereby informed that the Special Window is open for a period of One year from February 05, 2026 to February 04, 2027 for re-lodgement of transfer requests of physical shares which were lodged prior to April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Investors who have missed the deadline can take this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Private Limited (RTA), BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email to beetalrta@gmail.com.

For Samtex Fashions Limited

Sd/-

Atul Mittal

Managing Director

Date : August 31, 2026

Place : Delhi



सैमटेक्स फैशन्स लिमिटेड

CIN: L17112UP1993PLC022479

पंजीकृत कार्यालय: खसरा नं. 62, डी 1/3 औद्योगिक क्षेत्र, राजारामपुर,
सिकंदराबाद, बुलंदशहर यू.पी.— 203205, भारत,

फोन नं.: 011-49025972 ईमेल: samtex.compliance@gmail.com,

वेबसाइट: samtexfashions.com,

शेयरधारकों को सूचना

(भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष विंडो)

सेबी परिपत्र संख्या **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** दिनांक 30 जनवरी, 2026 के अनुसार, कंपनी के सभी शेयरधारकों को एतद्वारा सूचित किया जाता है कि 05 फरवरी, 2026 से 04 फरवरी, 2027 तक एक वर्ष की अवधि के लिए विशेष विंडो खुली है, जिसके अंतर्गत भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत किया जा सकता है, जो 01 अप्रैल, 2019 से पहले प्रस्तुत किए गए थे और दस्तावेजों/प्रक्रिया में कमी/या अन्यथा के कारण अस्वीकृत/वापस/निस्तारित नहीं किए गए थे। जिन निवेशकों से समय-सीमा चूक गई है, वे आवश्यक दस्तावेज कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड (आरटीए), बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, एलएससी के पीछे, नई दिल्ली-110062, को प्रस्तुत करके, ईमेल beetalrta@gmail.com पर भेजकर इस अवसर का लाभ उठा सकते हैं।

सैमटेक्स फैशन्स लिमिटेड के लिए

दिनांक: 31 अगस्त, 2026

हस्ताक्षर/- अतुल मिश्रा

स्थान: दिल्ली

प्रबंध निदेशक