SAMTEX

FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

September 29, 2026

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

Scrip Code: 521206

Subject: **Proceeding of the 33rd Annual General Meeting (AGM) of M/s Samtex Fashions Limited-Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we hereby submit the proceedings of the 33rd Annual General Meeting of M/s Samtex Fashions Limited, held on **Tuesday, September 29, 2026 at 01:00 P.M. (IST)** through Video Conferencing/ Other Audio-Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provisions, as applicable.

The Annual General Meeting commenced at 01:00 P.M. (IST) and concluded at 01:20 P.M. (IST).

This intimation is also being uploaded on Company's website at www.samtexfashions.com.

This is for your kind information and record.

Thanking You,
Yours faithfully

For Samtex Fashions Limited

Atul Mittal

Digitally signed by Atul Mittal
Date: 2026.09.29 15:11:27 +05'30'

Atul Mittal
(Chairman & Managing Director)
DIN: 00223366

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING ("AGM")

OF

M/S SAMTEX FASHIONS LIMITED

The 33rd Annual general Meeting ("AGM") of Samtex Fashions Limited was held on Tuesday, September 29, 2026 at 01:00 P.M.(IST) through Video Conferencing/ Other Audio-Visual Means in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The deemed venue of the Meeting was the Registered Office of the Company situated at Khasra No 62 D1/3 Industrial Area Rajarampur, Sikandrabad, Bulandshahar, U.P.- 203205

Total Number of Shareholders on cut-off date i.e. September 22, 2026: 15,239

Number of Shareholders who attended the meeting through Video Conferencing: 111 (including 4 promoters and promoter group)

CS Rinki Rani, Company Secretary & Compliance Officer of the Company welcomed the members present in the meeting. With the permission of the Chairperson, she read the general instructions at the meeting. She informed the members that participation through video conference shall be reckoned for the purpose of quorum as per the circulars issued by the MCA and SEBI. She further informed the Members that since the meeting was held through video conferencing facility, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was made available. She confirmed the presence of the requisite quorum and informed that the relevant documents were also available electronically for inspection by the Members during the AGM.

She further informed the members that in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and the rules made thereunder and the relevant MCA and SEBI Circulars, the Company has provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 09:00 A.M. on Saturday, September 26, 2026 till 05:00 P.M. on Monday, September 28, 2026.

The Members who joined the AGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the AGM.

It was also informed to the Members that CS Deepak Kukreja, Proprietor, Deepak Kukreja& Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

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In terms of the provisions of Section 104 of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Atul Mittal, Chairman & Managing Director of the Company, chaired the Meeting and upon the confirmation of the requisite quorum, he declared the Meeting open.

He then introduced the all the Directors and auditors who have joined the meeting through video conferencing. He informed the members that since the notice convening the AGM was circulated earlier, therefore the same along with Audited Balance Sheet and the Profit and Loss Account for the year ended 31st March, 2026 and the report of auditors and directors thereon was taken as read.

He further delivered his speech to the members attending the meeting through video conferencing and gave a brief about the business of the Company and also apprised the members of the performance of the Company during the Financial Year 2025-26.

Thereafter, Company Secretary read the observations contained in the Statutory Auditors Report and in the Secretarial Auditors Report as shared with the shareholders along with the comments of the Board on the same.

The following items of business, as per Notice of AGM were read out during the meeting and members who have not voted earlier have been provided the facility to cast their votes at CDSL platform:

Item No.	Agenda Item	Resolution Type
Ordinary Business:		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Atul Mittal (DIN: 00223366), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	Shifting of Registered Office outside the local limits of city but within the same State and under the jurisdiction of same ROC	Special Resolution

It was further apprised to the members that the Company has not received any query from the shareholders except six (6) members who have registered themselves as speakers. The opportunity was given to speakers and there was no further query. Further,Company Secretary informed the members that if any other shareholder has any query, he/she may send his/her query through email at samtex.compliance@gmail.com and the Company will promptly send the reply.

The members were informed that the voting results will be declared within two working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

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The Chairperson gave his closing remarks by thanking the shareholders for their continued support and trust on the Company.

After the closing comments, the AGM was concluded with the vote of thanks and Shareholders were given 15 minutes for e-voting.

The meeting concluded with a vote of thanks to the Chair at 01:20 P.M.

For Samtex Fashions Limited

Atul Mittal

Digitally signed by Atul Mittal
Date: 2026.09.29 15:12:55 +05'30'

Atul Mittal
(Chairman & Managing Director)
DIN: 00223366

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