SAMTEX

FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 06.11.2026

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

Scrip Code: 521206

Sub: Notice of the Board Meeting

Dear 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 M/s. Samtex Fashions Limited is scheduled to be held on **Friday, November 13, 2026** at **04:00 P.M.** inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on September 30, 2026.

This is to further inform that Company's Trading Window for designated person and their immediate relatives was already closed from October 01, 2026 till 48 hours from declaration of Un-audited Financial Results for the Quarter and Half year ended on September 30, 2026.

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 SAMTEX FASHIONS LIMITED

Rinki Rani

Digitally signed by Rinki Rani
Date: 2026.11.06 16:55:38 +05'30'

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