



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

03.09.2024

To,  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 521206

**Subject: Intimation of Book Closure for 31st Annual General Meeting ("AGM")**

Notice is hereby given that the 31<sup>st</sup> AGM of the members of Samtex Fashions Limited is scheduled to be held on Saturday, September 28, 2024, at 01:00 P.M (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the 31<sup>st</sup> Annual General Meeting.

Further, the Register of Members and Share Transfer Books shall remain closed from September 22 , 2024 to September 28, 2024 (Both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours sincerely,  
For Samtex fashion Limited

Atul Mittal  
Chairman & Managing Director  
(DIN: 00223366)