



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 04-09-2024

To,
Department of Corporate Relations,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Scrip Code: 521206

Dear Sir/Madam

Sub: Newspaper publication- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclosed herewith the copies of published advertisements made on 04th September, 2024 in the following newspapers w.r.t. the notice of 31st Annual General Meeting which is scheduled to be held on Saturday, 28th September 2024 at 01.00 p.m. (IST) through Video Conference / Other Audio Visual Means.

1. Financial Express - English
2. Haribhoomi – Hindi

Copies of the above advertisements are also available on the Company's website www.samtexfashions.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For Samtex Fashions Limited

ATUL
MITTAL

Digitally signed
by ATUL MITTAL
Date: 2024.09.04
13:08:15 +05'30'

Atul Mittal
Chairman & Managing Director
(DIN: 00223366)

Encl.: As Above

Regd. Office & Works: Khasra No 62, D1/3 Industrial Area Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase -1, New Delhi-110020, Telephone No. 011-49025972
CIN: L17112UP1993PLC022479, E-Mail id : samtex.compliance@gmail.com, Website - www.samtexfashions.com

