

Date: 27.09.2024

To,
The Manager (Listing)
Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 521206

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with effect from 1st October, 2024, for the purpose of declaration of Unaudited Standalone & Consolidated Financial Results for the Second Quarter (Q2) and half year ending on September 30, 2024.

The Trading Window shall open after 48 hours from the announcement of the Un-audited Standalone & Consolidated Financial Results for the Second Quarter (Q2) and half year ending on September 30, 2024, to the Stock Exchange.

The date of Meeting of the Board to approve the Un-audited Standalone & Consolidated Financial Results for the Second Quarter (Q2) and half year ending on September 30, 2024 will be informed in due course.

Further, the above information is also available on the Company's website at www.samtexfashions.com.

This is for your kind information and record.

Yours Faithfully

For Samtex Fashions Limited

Rinki Rani
Company Secretary
(A51516)