

Date: 29.05.2024

To,
The Manager
Department of Corporate Relations,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Scrip Code: 521206

SUBJECT: Outcome of Board Meeting held today i.e. Wednesday, 29th May, 2024 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform you that in the Meeting held today, Wednesday, 29th May, 2024 have inter-alia considered, approved and taken on record the following:

- i. The Standalone Audited Financial Results of Samtex Fashions Limited for the 4th quarter and financial year ended 31st March, 2024 duly reviewed and recommended by the Audit Committee along with Auditor's Report.
- ii. The Consolidated Audited Financial Results of Samtex Fashions Limited for the 4th quarter and financial year ended 31st March, 2024 duly reviewed and recommended by the Audit Committee along with Auditor's Report.
- iii. The Board has not recommended any dividend for the year ended 31st March, 2024.

The Standalone and Consolidated audited Financial Results are being uploaded on the Company's website www.samtexfashions.com and the said results are also being published in the newspaper as required under the SEBI Listing regulations.

It is further informed that the Meeting of the Board of Directors commenced at 11:00 A.M and concluded at 4:35 p.m.
Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED

ATUL Digitally signed
by Atul Mittal
Date: 2024.05.29
10:10:27 +05'30'
MITTAL

Atul Mittal
Chairman & Managing Director
(DIN-00223366)
Encl: as above