

To,
General Manager
Department of Corporate Services
BSE Limited
24th Floor, PJ Tower
Dalal Street
Mumbai

Date: 22.08.2022

Scrip Code: 521206

Sub: Intimation under SEBI (Listing Obligation Disclosure Requirement Regulation) 2015 for Meeting of Board of Directors

Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation) 2015, Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Tuesday, 30th August, 2022 at 04:00 P.M. at the Corporate Office of the Company, inter-alia to consider and approve the following businesses,

1. Notice of 29th Annual General Meeting of the Company.
2. To appoint Scrutinizer for voting process in the said AGM.
3. Any other matter with the permission of Chair.

Kindly take the same on your official record.

With Best Regards,

For & on Behalf of the Board
For Samtex Fashions Limited

Anushika Mishra

Anushika Mishra
Company Secretary
(ACS-59065)