



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

Date: 12.08.2024

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze, Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 521206

**Subject: Outcome of Board Meeting held today i.e. Monday, August 12, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, please note that the Board of Directors of Samtex Fashions Limited ("the Company") at its meeting held today, i.e. **Monday, August 12, 2024**, have inter -alia considered, approved and taken on record the following matters:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First quarter ended June 30, 2024 . [For details refer **Annexure A**]
2. Limited Review Report of the statutory auditors on the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First quarter ended June 30, 2024. [For details refer **Annexure A**]

The Standalone and Consolidated Unaudited Financial Results are being uploaded on the Company's website [www.samtexfashions.com](http://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 Board Meeting held today commenced at 4:00 P.M and concluded at 5:30 P.M.

Kindly take note the same on your official records.  
Thanking You,

**For SAMTEX FASHIONS LIMITED**

**Rinki Rani**  
Company Secretary  
(M. No.:-A51516)  
Encl: as above