



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

Date: 01-09-2024

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

Scrip Code- 521206

**Sub: Newspaper Advertisement- Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs, we enclose the copies of the following newspaper advertisements published on 1<sup>st</sup> September, 2024 for giving Public Notice to the Shareholders for registering their email addresses with the Company/RTA to receive the 31<sup>st</sup> Annual Report for FY 2023-2024 along with the Notice of Annual General Meeting of the Company which is scheduled to be held on Saturday, September 28<sup>th</sup> 2024 at 01:00 p.m. (IST) through Video Conference / Other Audio Visual Means.

1. Financial Express- English
2. Haribhoomi- Hindi

The aforesaid Notice is also being uploaded on the Company's Website [www.samtexfashions.com](http://www.samtexfashions.com).

Kindly take the above information on record.

Thanking You,  
Yours faithfully,  
**For Samtex Fashions Limited**

RINKI

RANI

Digitally signed  
by RINKI RANI  
Date: 2024.09.01  
12:21:07 +05'30'

**Rinki Rani**  
**Company Secretary**  
**(M. No. A-51516)**  
Encl.: As Above



