



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

September 03, 2026

To,

Bombay Stock Exchange Limited
Department of Corporate Services
Phirozee Jeejeebhay Tower,
Dalal Street, Mumbai-400001

BSE Scrip Code: 521206

Sub: Letter to Shareholders for Web-link of Annual Report 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), as amended, please find enclosed copy of letter being sent to those shareholders whose email addresses are not registered with Company/Registrar and Transfer Agent/Depositories, providing web links including the exact path to access the Annual Report 2025-26 along with the Notice of 33rd AGM in accordance with Regulation 36(1)(b) of the Listing Regulations.

The said information is also available on the website of the Company at www.samtexfashions.com.

The above information may kindly be taken on record.

Thanking you

For Samtex Fashions Limited

Rinki Rani
Company Secretary and Compliance Officer
(M. No. A51516)

Encl.: As above



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Dear Shareholder,

Sub: Weblink including exact path for Annual Report of Santex Fashions Limited for FY 2025-26

We are pleased to inform that the 33rd Annual General Meeting (AGM) of Santex Fashions Limited ('the Company') is scheduled to be held on Tuesday, 29th September 2026 at 01.00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM dated August 27, 2026.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Notice of AGM and Annual Report of Company, which is given below –

Annual Report

Web link: <https://www.santexfashions.com/investor/financial-information>

Path: www.santexfashions.com > Finance > Financial Information > Annual Report > Select Financial Year 2025-26

AGM Notice

Web link: <https://www.santexfashions.com/info/annual-general-meeting>

Path: www.santexfashions.com > Finance > Corporate Governance > Annual General Meeting > Select Financial Year 2026-27

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us to serve you better.

Thanking you,

For Santex Fashions Limited

Sd/-

Rinki Rani

Company Secretary

Membership No: A51516

This is a computer generated letter and does not require signature.

Regd. Office & Works: Khasra No 62, D1/3 Industrial Area Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase -1, New Delhi-110020, Telephone No. 011-49025972
CIN: L17112UP1993PLC022479, E-Mail id : santex.compliance@gmail.com, Website - www.santexfashions.com