



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

October 16, 2026

To,

BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 521206

Sub: Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Demise of Mrs. Preeti Saxena, Independent Director (Non- Executive) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we regret to inform you about the sudden and sad demise of Mrs. Preeti Saxena (DIN: 07597269), Non-Executive, Independent Director of the Company, on October 16, 2026.

Mrs. Preeti Saxena had been serving as an independent Director of the Company since August 30, 2022 and played a significant role in the governance of the Company. Her unexpected demise will be an irreparable loss to the Company. All the Directors and the management express their deep sympathy, sorrow and condolences to her family.

Details required in terms of Regulation 30 of the Listing Regulations, as amended, read with Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

You are requested to kindly take the same on record.

Thanking you,

For SAMTEX FASHIONS LIMITED

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

Digitally signed
by Rinki Rani
Date: 2026.10.16
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Enclosed: as above



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Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations, as amended, read with Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particular/ Requirement	Details
	Name	Mrs. Preeti Saxena
1	Reason for change i.e. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Death
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 16, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of a director).	Not Applicable

For SAMTEX FASHIONS LIMITED

Rinki
Rani

Digitally signed
by Rinki Rani
Date: 2026.10.16
14:40:28 +05'30'

Rinki Rani

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