

STL/SEC/2025-26

To

Manager – Department of Corporate Services
BSE Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Manager – Listing Compliance
Calcutta Stock Exchange Ltd.,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal,
India- 700001

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010

Sub: Intimation of Board Meeting Thursday, 13th November, 2025

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of **Seasons Textiles Limited** will be held **Thursday, 13th November, 2025**, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and six months ended 30th September, 2025.

As informed earlier vide our letter dated 26-09-2025 that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from Wednesday, October 01, 2025 to till 48 hours after the approval and declaration of the **Un-audited Standalone Financial Results** of the Company for the quarter and six months ended 30th September, 2025. The designated persons of the Company have been informed of the same.

Kindly take the same on record.

Thanking You,
For Seasons Textiles Limited

NEELAM WADHWA
DIN: 00050911
Whole Time Director
Date: 03-11-2025
Place: Noida

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
Tel: +91 120 4690000, Fax: +91 120 4351485
Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi South Delhi 110024
Tel: +91 11 47675000, fax: +91 11 41805599
Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058