

STL/SEC/2025-2026

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

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: Outcome of Board Meeting | Monday 09th February 2026

In continuation to our earlier letter dated January 23, 2026 and in terms of provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), this is to inform that the Board of Directors, at its Meeting held today, i.e., **Monday, 09th February 2026**, taken the following decisions:

1. Approved Un-audited Standalone Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS) for the Third quarter and nine-months period ended 31st December, 2025. **(Copy enclosed).**
2. Independent Auditor's Limited Review Report on unaudited financial results of the company for the third quarter ended 31st December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as submitted by the Auditors of the Company **(Copy enclosed).**

The meeting of the Board of Directors commenced at 11:45 A.M and concluded at 12:50 P.M.

You are requested to kindly take the same on record.

Kindly take the same on record

Thanking You,
For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer
Date: 09-02-2026
Place: Noida
Encl: As above

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

SEASONS TEXTILES LIMITED (CIN - L74999DL1986PLC024058)

Registered office: 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar – III, New Delhi – 110024 Email : cs.stl@seasonsworld.com Phone No. 0120-4690000

UN AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025


S. No.	Particulars	(Rs. in Lakh Except Per Share Data)					
		Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	30-09-2025 (Unaudited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31.03.2025 Audited
I	Revenue From Operations	396.92	615.70	670.48	1837.12	2144.20	2730.12
II	Other Income	(0.34)	0.99	4.71	4.96	3.04	9.69
III	Total Income (I+II)	396.58	616.69	675.19	1842.08	2147.24	2739.81
IV	Expenses						
	(a) Cost of materials consumed	50.73	180.07	219.90	556.90	737.33	964.59
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.05	0.93
	(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	8.05	20.37	33.65	49.63	12.83	(32.10)
	(d) Employee benefits expense	135.30	135.70	134.37	403.21	389.84	517.00
	(e) Finance costs	44.45	55.27	47.51	145.55	177.86	231.86
	(f) Depreciation and amortization expense	29.97	35.24	29.91	89.81	104.14	137.58
	(g) Other expenses	127.26	210.90	206.97	588.80	741.08	950.86
	Total expenses (IV)	395.76	637.55	672.31	1833.90	2163.13	2770.72
V	Profit/(loss) before exceptional items and tax (III- IV)	0.82	(20.86)	2.88	8.18	(15.89)	(30.91)
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(loss) before tax (V-VI)	0.82	(20.86)	2.88	8.18	(15.89)	(30.91)
VIII	Tax expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	(0.04)	(0.42)	0.15	(12.81)	(10.40)	2.62
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.86	(20.44)	2.73	20.99	(5.49)	(33.53)
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	0.86	(20.44)	2.73	20.99	(5.49)	(33.53)
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	16.09
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	(4.05)
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.86	(20.44)	2.73	20.99	(5.49)	(21.49)
XVI	Paid up Equity Share Capital (Face value of Rs. 10 each)	749.03	749.03	749.03	749.03	749.03	749.03
XVII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						1403.29
XVIII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.01	(0.27)	0.04	0.28	(0.07)	(0.45)
	(2) Diluted	0.01	(0.27)	0.04	0.28	(0.07)	(0.45)

Notes :

- 1 The Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 9th February 2026. The figures for the corresponding previous periods have been regrouped, wherever necessary, to make them comparable. The Company operates in a single reportable operating segment 'Home Furnishings Fabrics'.

Place : Noida

Date : 09-02-2026

For Seasons Textiles Limited

 (Inderjeet Singh Wadhwa)
 Managing Director

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended 31st December 2025 Pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To Board of Directors
Seasons Textiles Limited
26, Froze Gandhi Road (Lower Ground Floor),
Lajpat Nagar 3, New Delhi 110024

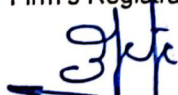
1. We have reviewed the accompanying statement of unaudited standalone financial results ("**The Statement**") of Seasons Textiles Limited ("**The Company**") for the quarter and nine month period ended **31st December, 2025**, attached herewith, the statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated 29th March, 2019 ("**the circular**").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("**Ind AS 34**"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures as above, nothing has come to our attention that causes us to believe that the accompanying unaudited Financial Statement prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("**Ind AS**") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatia and Bhatia
Chartered Accountants
Firm's Registration Number: 003202N


R Bhatia, FCA

Partner
MEMBERSHIP No. 017572



UDIN: 26017572NWAZEP9982
Date: 09-02-2026
Place: New Delhi