SEASONS®
TEXTILES LIMITED

STL/SEC/2026-27

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,

Dear Sir/Madam,

Company Scrip Code: 514264 I ISIN: INE707B01010
Sub: Intimation of Board Meeting I **Friday, 13th November, 2026**

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 on ***Friday 13th November, 2026,*** inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for half yearly and quarter ending 30thSeptember, 2026.

As informed earlier vide our letter dated 28-09-2026 the inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from Wednesday, the September 30, 2026 till 48 hours after the approval and declaration of Unaudited Financial Results for the half year and quarter ending September 30, 2026; The designated persons of the Company have been informed of the same.

kindly take the same on record

Thanking You,
For Seasons Textiles Limited

SAURABH ARORA

Digitally signed by SAURABH ARORA
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Saurabh Arora
Company Secretary & Compliance Officer
Date: 02/11/2026
Place: Noida