

STL/SEC/2026-27

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: Intimation of Board Meeting | Thursday, 13th August, 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 **Thursday, 13th August, 2026**, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2026.

As informed earlier vide our letter dated 25-06-2026 the inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from Tuesday, the June 30, 2026 till 48 hours after the approval and declaration of Unaudited Financial Results for the first Quarter ending June 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
Company Secretary & Compliance Officer
Date: 31/07/2026
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