

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

In continuation to our earlier letter dated 29TH May 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:

1. Convene the 39th Annual General Meeting of the company will be held on 19 August 2026 at 12:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purpose the Registered Office of the Company situated at 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi -110 024 shall be deemed as the venue for the Meeting in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
2. Book Closure
The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, August 13, 2026, to Wednesday, August 19, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking You,
For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer
Date: July 20, 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, Feroze 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