SEASONS
TEXTILES LIMITED

STL/SEC/2026-2027

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,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Scrip Code: 514264 I ISIN: INE707B01010

Sub.: Outcome of 40TH Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform as under

1. 40th Annual General Meeting of the Shareholders of Company was held on today Wednesday, August 19, 2026, at 12.36 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Summary of proceedings of 40th Annual General Meeting is enclosed herewith, as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 19/08/2026
Place: Noida

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sectror-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

Dated: August 19, 2025

Proceedings of 40th Annual General Meeting

1. The 40th Annual General Meeting of the Shareholders of Seasons Textiles Limited was held today Wednesday, August 19, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means **("OAVM").**

2. The Meeting was held in compliance Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by various other General Circulars issued from time to time, the last being vide General circular No. 03/2025 dated September 22, 2025 **("MCA Circulars"),** and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

3. The number of Members as on cut-off date i.e. August 12, 2026, was 9159

4. The details of number of Members present in the meeting are as follows:

Category	**Promoters**	**Promoter Group**	**Others**	**Total**
Members through Video Conferencing	2	0	88	90
Authorized Representatives through Video Conferencing	-	1	-	1
Total	2	1	-	91

5. Mr. Saurabh Arora, Company Secretary started the meeting with welcome of the Members, Directors and other panellist. He also informed that the requisite quorum is present.

6. Mr. Saurabh Arora informed that the Company has engaged Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC.

7. Thereafter, the Company Secretary announced that the Company had provided facility to the shareholders to register themselves as Speaker Shareholder, by sending an email to the Company, to express their views or ask questions during the AGM.

8. Mr. Inderjeet Singh Wadhwa, Chairman cum Managing Director, chaired the Meeting. The Chairman welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

9. The Chairman introduced the Directors, Key Managerial Personnel (KMP), Auditors and the Scrutinizer present at the meeting. All the Directors, representative of Statutory Auditors & Secretarial Auditors were present in the meeting.

10. The Chairman informed that the Company has taken the requisite steps to enable the Members to participate and vote on the items being considered at this AGM.

11. The Chairman informed to the Members that the Statutory Auditors' Report and Secretarial Auditor' Report does not contain any qualifications or observations or adverse remarks. The audited Standalone financial statements for the financial year ended March 31, 2026, along-with Reports of Directors and Auditors and the Notice convening the 40th AGM were taken as read as the same had already been circulated to the Members.

12. The Chairman further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

13. The remote e-voting commenced on Sunday August 16, 2026, at 09:00 a.m. (1ST) and ended on Tuesday, August 18, 2026, at 05:00 p.m. (IST).

14. The Chairman informed that the Members who have not exercised their vote through remote e- voting are requested to cast their vote. The e-voting facility was kept active for 15 minutes after the conclusion of the AGM.

15. Thereafter, the following agenda items as set out in the Notice convening the Annual General Meeting dated August 19, 2026, were transacted at the Meeting through VC.

ORDINARY BUSINESS

Sr. No.	PARTICULARS	TYPE OF RESOLUTION:
01	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2026,	Ordinary Resolution

SEASONS TEXTILES LIMITED

	together with the Reports of the Board of Directors and the Auditor's thereon.	
02.	To appoint a director in place of Mrs. Neelam Wadhwa (DIN: 00050911) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

AS SPECIAL BUSINESS:

03.	To approve the Lease, Sale, or Disposal of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013 .	Special Resolution

16. The Chairman informed that Mr. Pramod Kothari, Practicing Company Secretary, will Scrutinize the votes cast through remove e-voting facility and e-voting during the meeting and the consolidated voting results along with the Scrutinizer's Report will be placed on the website of the Company at www.seasonsworld.com as well as Bombay Stock Exchange on the website of the within 2 working days from the conclusion of the meeting.

17. Chairman thanked the Members, Directors, Key Managerial Personnel and Auditors for their participation in the meeting.

18. The meeting Commenced at 12:36 P.M. and concluded at 01:02 p.m. after being open for 15 minutes for e-voting to be completed.

For Seasons Textiles Limited

SAURABH ARORA

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Saurabh Arora
Company Secretary & Compliance Officer
Date: 19/08/2026