

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: Intimation of Board Meeting | Tuesday, 20<sup>th</sup> May, 2025**

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 **Tuesday, 20<sup>th</sup> May, 2025, 2024**, inter-alia, to consider and approve the audited Standalone Financial Results of the Company for the Year and quarter 31<sup>st</sup> March, 2025.

As informed earlier vide our letter dated 26-03-2025 the inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from Tuesday, the April 01, 2025 till 48 hours after the approval and declaration of Audited Financial Results for the Quarter and year ending March 31, 2025; 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: 06/05/2025  
Place: Noida