

STL/SEC/2025-26

To

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,

Company Scrip Code: 514264 | ISIN: INE707B01010

Sub: Intimation of Board Meeting Monday, 09th February, 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 **Monday, 09th February, 2026**, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2025.

As informed earlier vide our letter dated 24-12-2025 that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from Thursday, January 01, 2026 to till 48 hours after the approval and declaration of the **Un-audited Standalone Financial Results** of the Company for the quarter ended 31st December, 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: 23/01/2026
Place: Noida.