

STL/SEC/2025-2026

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

Company scrip code: 514264 ISIN: INE707B01010

Respected Sir (s) /Madam(s),

Furnishing of Information as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations. 2015.

**Subject: A) Closure of Trading Window; and
B) Freezing of PAN of Designated Persons at security level.**

a) Closure of Trading Window.

- 1) Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations; 2015, as amended from time to time, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person ("**the code**"), the Trading Window for dealing in securities of the Company shall remain closed for the all Designated Persons from **April 01, 2026 till 48 hours after the approval and declaration of Audited Financial Results for the quarter and financial year ending March 31, 2026.**;
- 2) Accordingly, all Designated Persons of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("**UPSI**") shall simultaneously be intimated / advised not to deal/ trade in the securities i.e., equity shares of the Company neither in their own name nor in the name of their "Immediate Relative" during the period of Closure of Trading Window as stated above.

**Immediate Relative means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person or consult such person in taking decisions relating to trading in securities.*

- 3) It may please be noted that date of the Board Meeting to consider and approve the Audited Financial Results shall be informed to the Stock Exchanges in due course.

b) Freezing of PAN of Designated Persons at security level ISIN: INE707B01010)

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons ("**DPs**") by freezing their PAN at security level (i.e. ISIN: INE707B01010).

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

c) Notice to maintain confidentiality of Unpublished Price Sensitive Information (UPS)

We shall be sharing or you might be having certain confidential Unpublished Price Sensitive Information (UPS) with you in relation to Financial Results for the year ending March 31, 2026, in due course. We request you to maintain confidentiality of such UPS and not to use /pass/allow access to such information directly or indirectly to anyone for the purpose of direct/indirect trading in the securities of the company.

The above is for your information and record please.

Thanking You,
For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer
Date: 25/03/2026
Place: Noida.