

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.

C) Notice to maintain confidentiality of Unpublished Price Sensitive Information (UPSI)

D) Approval and declaration of unaudited Financial Results for the Second Quarter and half year ending September 30, 2025

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 for Prevention of Insider Trading, We, Seasons Textiles Limited ("**the Company**"), hereby inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from **Wednesday, October 01, 2025 till 48 hours after the approval and declaration of unaudited Financial Results for the Second Quarter and half-year ending September 30, 2025;**

2) Accordingly, all Designated Persons of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("**UPSI**") shall simultaneously be intimated / advised not to deal/ trade in the securities i.e., equity shares of the Company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 Un-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).

c) Notice to maintain confidentiality of Unpublished Price Sensitive Information (UPSI)

We shall be sharing or you might be having certain confidential Unpublished Price Sensitive Information (UPSI) with you in relation to Financial Results for the quarter & half year ending September 30, 2025 in due course. We request you to maintain confidentiality of such UPSI 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: 26/09/2025

Place: Noida.