



STL/SEC/2024-2025

Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010

Furnishing of Information as per the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Transcript of the 38Th Annual General Meeting of the Company.

1. Transcript of the 38Th Annual General Meeting of the Company held on Friday, September 27, 2024 at 11:51 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, has been uploaded on the Company's website at www.seasonsworld.com
2. This intimation is also available on the website of the Company at www.seasonsworld.com under "AGM INFORMATION" section under "AGM VC LINK" tab.
3. The above is for your kind reference, information and record please.

**Yours faithfully,
For SEASONS TEXTILES LIMITED**

SAURABH ARORA
Company Secretary and Compliance Officer
Date: 28-09-2024
Place: Noida
Encl: As above

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](http://www.Seasonsworld.com)
CIN: L74999DL1986PLC024058

<https://skyline.webex.com/webappng/sites/skyline/recording/d625dd3d5ec3103dbf3c3e7487ea190e/playback>

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