

**STL/SEC/2025-2026**

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

Manager – Department of Corporate Services  
Calcutta Stock Exchange Ltd.,  
Registered Office: 7, Lyons Range  
Dalhousie, West Bengal  
Kolkata-700001

Dear Sir/Madam,

**Company Scrip Code: 514264 | ISIN: INE707B01010**

**Furnishing of Information as per the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements ) Regulations. 2015 (“Listing Regulations”)**

**Subject: Transcript of the 39th Annual General Meeting of the Company.**

1. Transcript of the 39th Annual General Meeting of the Company held on Tuesday, August 19, 2025 at 12:30 p.m. through video conferencing/ Other Audio-Visual Means, has been uploaded on the Company’s website at [www.seasonsworld.com](http://www.seasonsworld.com)
2. This intimation is also available on the website of the Company <https://www.seasonsworld.com/investors.aspx> 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: 20/08/2025**  
**Place: Noida**  
Encl: As above

**SEASONS TEXTILES LIMITED**

**Vc Link**

<https://skyline.webex.com/skyline/ldr.php?RCID=fae673c14497bd519527883c46f1fa44>

**Password**

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