

Date: 19/08/2022

To,
Corporate Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Sub : Notice of 36th Annual General Meeting, Dates of Book Closure, Cutoff date and Calendar of Events
Ref No : ISIN: INE707B01010, BSE Code: 514264

Dear Sir/ Madam,

This is to inform you that the **36th Annual General Meeting** of the Members of the Company is schedule to be held on **Friday, the 23rd day of September, 2022 at 11:30 am** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which purpose the Registered Office of the Company situated at 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi -110 024.

The Register of Members and Share Transfer Book will remain close from **17th day of September, 2022 to 23rd day of September, 2022** (both days inclusive) for the purpose of 36th Annual General Meeting of the Company to be held on **Friday the 23rd day of September, 2022.**

This is to further inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of company Secretaries of India, the Company is pleased to provide the Members, facility to exercise their right to vote at the 36th AGM by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on **Tuesday, the 20th day of September, 2022 (10.00 A.M.) and ends on Thursday, the 22nd day of September, 2022 (5.00 P.M.)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (relevant date) of September 16, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same **cut-off date of Friday, 16th September, 2022** will also record the entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the **36th Annual General Meeting on Friday the 23rd day of September, 2022.**

Mr. Pramod Kothari, Practicing Company Secretary, (Membership No. **FCS 7091**) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Calendar of Events may be summarized below: -

S. No.	Events	Dates
1	Relevant date for providing e voting rights	22.09.2022
2	Book closure	17.09.2022 – 23.09.2022
3	Voting Start Date & Time	20.09.2022 (10.00 A.M.)
4	Voting End Date & Time	22.09.2022 (5.00 P.M.)

This is for your information and records.

Thanking you,

Yours faithfully
For **Seasons Textiles Limited**



(Inderjeet Singh Wadhwa)
Managing Director