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 I ISIN: INE707B01010

Subject: Furnishing Warning letter under 4(2)(e) of SEBI(LODR) Regulations 2015

Ref: Waiver of fines levied pursuant to SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020. (Erstwhile SEBI circular SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018.)

This inform that the Exchange has accepted our waiver of fine request under regulation 6(1) for the quarter ended 31st March 2021 and issue of warning letter dated 21/08/2025 **(letter attached)** for incorrect filing in reconciliation report for the quarter ended 31st March 2021 and advise the company to be careful in future to avoid lapses while submitting the disclosures to the Stock Exchange.

The above is for your information and records please.

Yours faithfully,
For SEASONS TEXTILES LIMITED

SAURABH ARORA

Digitally signed by SAURABH ARORA
DN: c=IN, postalCode=282005, st=UTTAR PRADESH, street=AGRA9 SARLA BAGH DAYAL BAGHNEAR HANUMAN MANDIR 282005, l=AGRA, o=Personal, title=2216, serialNumber=59782014d084af2fbed8ba885df7266124cb8a495123e21c5b3b08bc2bac3e69, pseudonym=22162023102511004022, 2.5.4.20=b784fb51e72bdf9c72140b54d790c06c9d17272ddad282470db86357646303c8, email=SAURABHSTAR2K1@REDIFFMAIL.COM, cn=SAURABH ARORA
Date: 2025.08.25 17:28:15 +05'30'
Adobe Acrobat Reader version: 2025.001.20630

SAURABH ARORA
Company Secretary and Compliance Officer
Date: 25/08/2025
Place: Noida
Encl: As above

BSE
The Power of Vibrance

LIST/COMP/AP/393/2025-26

August 21, 2025

The Company Secretary
Seasons Textiles Ltd
26, Feroze Gandhi Road (Lower Ground Floor),
Lajpat Nagar - III,
New Delhi, Delhi, 110024

Sub: Warning letter under 4(2)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is with reference to the submissions made by the company under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 2021 w.r.t providing details of Compliance officer under Reconciliation of Share Capital Audit Report required.

It is observed that details of Compliance officer filed by the Company were not correct in the report submitted for the aforementioned quarter, consequently, fine was levied for not appointing qualified Company Secretary as mandated under regulation 6(1) of SEBI (LODR) regulation 2015.

In this regard, your immediate attention is drawn to **Regulation 4(2)(e)** of SEBI LODR regulations 2015, which emphasis on Disclosure and transparency *"The listed entity shall ensure timely and accurate disclosure on all material matters including the financial situation, performance, ownership, and governance"*. In view of the above, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and ensure exercise of due diligence and accuracy while submitting disclosures to the Stock Exchange.

You are advised to ensure that the Company files relevant, complete and adequate information regarding material events / incidents impacting the Company in compliance with the SEBI LODR not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the SEBI LODR in future would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter to the Stock Exchange(s).

Yours faithfully,

21/08/2025

Shyam Bhagirath
Manager
Listing Compliance

Arpeeta Pawaskar
Deputy Manager
Listing Compliance