



STL/SEC/2026-2027

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

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010

Subject: Intimation to Stock Exchanges regarding publication of Notice related to 40th AGM and other related matters after sending Annual Report to shareholders.

We enclose herewith copies of newspaper advertisements dated July 21, 2026, published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper), publishing Notice related to AGM, and other related matters.

The above is for your information and records, please.

Yours faithfully,
For SEASONS TEXTILES LIMITED

SAURABH ARORA
Company Secretary and Compliance Officer
Date: 22/07/2026
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
CIN: L74999DL1986PLC024058



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office,
Sandur - 583 119, Ballari District, Karnataka

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com
Email Id: secretarial@sandurgroup.com, Telephone: 08395 260300

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 72ND ANNUAL GENERAL MEETING

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 19th day of August 2026 at 11.00 a.m. (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No.03/2025 dated 22 September 2025 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars issued by SEBI.

In compliance with the aforesaid MCA and SEBI Circulars, the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed. Accordingly, the **Notice of AGM along with the Annual Report for the financial year 2025-26 will be sent only through electronic mode** to those Members whose email addresses are registered with the Company/Depositories. Keeping in view the above, the Members of the Company holding shares in physical form or who have not registered their email addresses are hereby requested to get their email addresses registered in the records of the Company for receipt of notice and to cast their vote through remote e-voting.

Members who have not registered their email addresses with the Company are requested to follow the below steps for registering their email addresses:

- In case shares are held in physical mode, please submit duly filled and signed ISR-1 form, along with details such as folio, name of shareholder, email address, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar card by email to Venture Capital and Corporate Investments Private Limited (VCCIP), Registrar to an Issue and Share Transfer Agent of the Company at investor.relations@vccipl.com and info@vccipl.com, marking a copy to the Company at investors@sandurgroup.com or alternatively sending the hard copy of updation form and necessary documents to VCCIP (Category-I Registrar & Share Transfer Agent), "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032. Shareholders can download the updation form through the link <https://www.vccipl.com/sebipdf/Form%20ISR-1.pdf> or <https://www.sandurgroup.com/downloads/Form-ISR-1.pdf>.
- In case shares are held in dematerialized mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name of the shareholder, client master list or copy of consolidated account statement, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar card to VCCIP, RTA at investor.relations@vccipl.com and info@vccipl.com only for temporary registration of email address for the receipt of the notice.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

- with their Depository Participant(s) with whom they maintain their Demat Accounts, if shares are held in dematerialized mode, submitting forms and documents as maybe required by the Depository Participant(s); and
- with the Company/VCCIP by e-mailing at investors@sandurgroup.com or investor.relations@vccipl.com, info@vccipl.com, if shares are held in physical mode, by submitting: (i) Scanned copy of signed request letter along with Form ISR-1 which shall contain Member's name, folio number, complete address, bank details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details); (ii) copy of cancelled cheque leaf bearing the name of Member; (iii) self-attested copy of the PAN card; (iv) self-attested copy of address proof; and (v) duly filled and signed Form ISR-2.

Pursuant to relevant SEBI Circulars, with effect from 1 April 2024, dividend shall be paid through electronic mode to Members holding shares in physical mode only if the folio is KYC compliant. A folio will be considered KYC compliant on registration of all details viz. full address with pin code, mobile no., email address, bank details, valid PAN linked to Aadhar of all holders in the folio, nomination etc.

The Company is providing its members the facility to exercise their votes electronically through the electronic voting (e-voting) facility provided by the National Securities Depository Limited (NSDL). The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section of the Notice of AGM. Copy of the AGM Notice will be made available at the Company's website www.sandurgroup.com, websites of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), the Stock Exchanges where the Company's shares are listed at www.bseindia.com, www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

By order of the Board
for The Sandur Manganese & Iron Ores Limited

Sd/-
Neha Thomas
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 21 July 2026

PUBLIC NOTICE

(Under paragraph 21(2) of the Drugs Price Control Order, 2013)

MANKIND PHARMA LIMITED

208, Okhla Industrial Estate, Phase-III, New Delhi 110020
CIN No.: L74899DL1991PLC044843
Website: www.mankindpharma.com
E-mail: sudhir.agarwal@mankindpharma.com
Phone No.: 011-46846700

Attention of general public is drawn to the fact that M/s Mankind Pharma Ltd. having registered office at aforesaid address is marketing scheduled formulations namely Electrokind Sachet (Oral rehydration Salts), Mupiways Ointment (Mupirocin 2.0% w/w), Clonabris-0.25 Tablets (Clonazepam IP 0.25 mg), Clonabris-0.50 Tablets (Clonazepam IP 0.5 mg) and ODPEP-IV Injection (Pantoprazole Sodium IP (sterile lyophilized powder), equivalent to 40 mg of Pantoprazole) (hereinafter referred to as Medicines).

M/s Mankind Pharma Ltd. wants to discontinue and stop the marketing of the above said products after a period of six months from the date of this notice.

After discontinuation of the above Medicines, the same may not be available in the market. Therefore, patients using such Medicines may consult their doctor for prescribing alternate medicines. All the Doctors / Medical Personals may also make note of this.

SUDHIR KUMAR AGARWAL
DEPUTY GENERAL MANAGER

Date : 21/07/2026
Place : NEW DELHI

MANKIND PHARMA LTD.



THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS
Road To Lead



Aurum PropTech Limited

CIN: L72300MH2013PLC244874

Registered office: Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai - 400710, Maharashtra, India.
Phone: +91 22 6911 1800 | Email: contact@aurumproptech.in | Website: www.aurumproptech.in

Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026

The Board of Directors of the Company, at the meeting held on **July 20, 2026**, approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 ("Financial Results").

The Financial results along with the Limited Review Report, have been posted on the Company's website at <https://www.aurumproptech.in/investor/financial-information/quarterly-earnings> and can be accessed by scanning the QR code.

For and on behalf of the Board of Directors
Aurum PropTech Limited



Location: Navi Mumbai
Date: July 20, 2026

Onkar Shetye
Director
DIN: 06372831



LIC Housing Finance Limited

AREA OFFICE: HALDWANI: Pilikothi, Near E.N.T. Hospital,
Kaladhungi Road, Haldwani-263139

Demand Notice

NOTICE ISSUED UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002,

The borrower, co-borrowers and guarantors mentioned below has availed credit facilities From **LIC Housing Finance Limited** and secured by way of mortgage of under mentioned property. As the borrower / Co-Borrower / Guarantor failed to adhere to terms and conditions of respective loan agreements and had become irregular and classified as NPA as per RBI guidelines. The bank intends to enforce the said properties mortgaged by you and issued demand Notice under registered post / speed post which are not delivered, acknowledgment not received. Hence this publication is issued. Hereby borrower / co-borrower / Guarantor are called upon to pay the amount mentioned below with contractual rate of interest, costs, charges etc thereon within 60 days from the date of this publication, failing which the undersigned will be constrained to initiate proceedings u/s 13(4) of the SARFAESI act against the mortgaged property mentioned below to realize the amount due to **LIC Housing Finance Limited** Further you are prohibited U/s 13(13) of the said act from transferring the said secured asset either by way of sale / lease or otherwise. **The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.**

S. No.	Name of Branch/Borrower/ Guarantor/Mortgagor	Details of Mortgaged Property	Date OF Demand Notice Amount Due As Per Demand Notice
1.	Borrower : Mr. Shah Nawaj Khan S/o Mr. Shabbir Khan, Add.- House No.101-9, Near La Monts School, Vishnu Vihar Colony, Jwala Nagar, Rampur, Uttar Pradesh-233223, Co-Borrower : Mr. Shabbir Khan S/o Mr. Shafi Ahmad, Add.- H.No-101-9, Near La Monts School, Vishnu Vihar Colony, Jwala Nagar, Rampur, Uttar Pradesh-233223, Guarantor : Mr. Amit Bhatia S/o Mr. Ashok Bhatia, Add.- House on Plot No-19-a, Mehta Enclave, Vikas Nagar, Uttam Nagar, West Delhi, Delhi-110059	All that Part and Parcel of Equitable Mortgaged Residential Plot Comprised In Khet No.532 Min. Situated at Gram Ajeetpur, Tehsil Sadar, District Rampur Uttar Pradesh Having Area 130.43 Sq. Mtr. In the Name of Mr. Mohd Shabbir Khan S/o Mr., Mohd. Shafi Khan, Boundries:- East- Property of Seller, West- Road 12 Feet Wide Kachha, North- Plot of Sushil, South- Road 12 Feet Wide Kachha.	07.07.2026 Rs. 36,78,753.57 + Interest & Expenses thereon. A/c- 110700010605 110700010606
2.	Borrower : Mr. Himanshu Goshwami S/o Mr. Pooran Nath Goshwami, Add.- Laxmeshwar Hydell Colony, Laxmeshwar, Almora, Uttarakhand-263601, Co-Borrower : Mrs. Champa Goswami W/o Mr. Pooran Nath Goshwami, Add.- Laxmeshwar Hydell Colony, Laxmeshwar, Almora, Uttarakhand-263601, Guarantor : Mr. Ankit Sah S/o Mr. Manoj Sah Add.- Mohalla-khajanchi, Almora, Uttarakhand-263601.	All that Part and Parcel of Equitable Mortgaged Plot No.9, Khet No. 11 Min, Situated at Village Chattarpur, Tehsil Rudrapur, District Udham Singh Nagar, Uttarakhand Having Area 83.64 Sq. Mtr. In the Name of Mrs. Champa Goswami W/o Mr Pooran Nath Goswami, Boundries:- East- Plot of other Person, West- Road 6.70 Meter Wide, North- Plot No.10, South- Plot No-8.	04.07.2026 Rs. 5,74,361.01 + Interest & Expenses thereon. A/c- 110700010226
3.	Borrower : Mrs. Prabha Goswami W/o Mr.vinod Giri, Add.- House No. J-44/45, Kaushalya Enclave, Transit Camp, Rudrapur, Udham Singh Nagar, Uttarakhand-263153, Co-Borrower : Mr. Vinod Giri S/o Mr. Ramesh Giri, Add.- House No. J-44/45, Kaushalya Enclave, Transit Camp, Rudrapur, Udham Singh Nagar, Uttarakhand-263153, Guarantor : Mr. Dinesh Rawat S/o Mr. Bachi Singh Rawat, Add.- Kamluwaganja, Deopur Devka, Haldwani, Nainital Uttarakhand-263135.	Property-1. Residential Part of Private Plot No. - J-44 A, Gata No. 42/2 Min, Gram Bigwara, Tehsil Rudrapur, District, Udham Singh Nagar, Uttarakhand, Area-83.64 Sq. Mtr. in the Name of Mrs. Prabha Goswami W/o Mr. Vinod Giri, Boundries:- East- Land of other Person, West- Road 7.57 Meters, North- Plot No-J-43-A, South- Land of other Person. Property-2. Residential Part of Private Plot No.-J- 43-a, Gata No. 42/2 Gram Bigwara, Tehsil Rudrapur, District, Udham Singh Nagar, Uttarakhand, Area-83.64 Sq. Mtr. in the Name of Mrs. Prabha Goswami W/o Mr. Vinod Giri, Boundries:- East- land of other Person, West- Road 7.57 Meters, North- Private Plot No.-J-43, South- Pvt. Plot No.-J-44.	11.04.2026 Rs. 69,91,289.80 + Interest & Expenses thereon. A/c- 110700012576

Date : 20.07.2026
Authorised Officer, LIC Housing Finance Ltd.



Hinduja Housing Finance Ltd.

Corporate Office No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015 and Branch office at 18, first floor, Mahalaxmi Tower, Sector 4, Vashi, Ghaziabad-201010
Email: auction@hindujahousingfinance.com

ZRM: PAWAN PANDEY - 80105 62716
RRM: SHASHI MISHRA - 9718025302

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO HHFL UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT).

The undersigned as Authorized Officer of HHFL has taken over possession of the schedule property u/s 14(1) of the SARFAESI Act. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to HHFL for realization of it's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Standard terms & conditions for sale of property through Private Treaty are as under:
1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".
2. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter.
3. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above.
4. Failure to remit the amount as required under clause (2) above will cause forfeiture of amount already paid including 10% of the amount paid along with application.
5. In case of non-acceptance of offer of purchase by the HHFL, the amount of 10% paid along with the application will be refunded without any interest.
6. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues.
7. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
8. HHFL reserves the right to reject any offer of purchase without assigning any reason.
9. In case of more than one offer, HHFL will accept the highest offer.
10. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application on or before **06.08.2026**. The Process shall be concluded on **07.08.2026**.
11. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property.
12. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

SCHEDULE Description of the Property (Secured Asset)

FREEHOLD RESIDENTIAL PLOT NO. 7 (PART), AREA MEASURING 25 SQ. YARDS OUT OF 75 SQ. YARDS I.E. 62.71 SQ. METER, COMPRISING IN KHASRA NO. 967, SITUATED AT BLOCK-B, AADESH NAGAR COLONY, HADBAST VILLAGE: LONI, PARGANA: LONI, TEHSIL AND DISTRICT: GHAZIABAD, UTTAR PRADESH. LOAN NO:- DL/MNR/DHSH/A000000198

1. Mr. Vinod Karan Singh (BORROWER), 2. Mrs. Chanchal Vinod (CO-BORROWER)
Reserve Price : Rs. 5,50,000/- (Rupees Five Lakh Fifty Thousand Only)

Date: 21-07-2026
Place: Ghaziabad

Authorised Officer,
For Hinduja Housing Finance Limited



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WEST

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAM-PURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65419908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL

CHANDNI CHOWK : RAMNIVAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT : SAI ADVERTISING, Ph.: 9811117748, **KINGWAY CAMP** : SHAGUN ADVERTISING, Ph.: 9818505505, 24588589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION)** : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR)** : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

SOUTH

CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADVIN ADVERTISING, Ph.: 9811111925, 41605551, 26462690, **MALVIYA NAGAR** : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI** : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR

FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK)** : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD** : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **GURGAON** : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON** : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29)** : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65)** : SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58)** : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719, **HAZARIBAGH (HAPUR ROAD TIRAH, NR GURUDWARA)** : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155

For CAD enquiries please contact :
ROHIT JOSHI 9818505947, **ABHINAV GUPTA** 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com



SEASONS TEXTILES LIMITED

CIN - L18101DL1996PLC024058
Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Lalpat Nagar - III, New Delhi 110 024
Phone: 0120-4690000, Fax: 0120-4351485.
Website: www.seasonsworld.com, Email: cs.slt@seasonsworld.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting ("AGM") of the member of Seasons Textiles Limited will be held on Wednesday, August 19, 2026 at 12:30 P.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact businesses as detailed in the Notice of the AGM approved by the board of director at its meeting held on May 29, 2026.

The Company has dispatched the Annual Report for the Financial Year 2025-26, including the Notice of AGM dated May 29, 2026, electronically, to all the members of the Company who have registered their e-mail addresses with the company/Depositories/Depository Participants/ Skyline Financial Services Private Limited, RTA. The Notice of the AGM and the Annual Report for the Financial Year 2025-26 are also hosted on the Company's website at www.seasonsworld.com besides being available on the websites of Stock Exchanges i.e. BSE Limited www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Annual Report can also be accessed through the Quick Response Code (QR Code) provided herein:



EVOTING

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its members through CDSL.

The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares dematerialised mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The details with respect to remote e-voting are as follows:

cut off date for determining the eligibility for voting	Wednesday, August 12, 2026
cut-off date for determining the eligibility for voting	Wednesday, August 12, 2026
Date and time of commencement of remote e-voting	Sunday, August 16, 2026 at 10.00 A.M
Date and time of end of remote e-voting	Tuesday, August 18, 2026 at 05.00 PM

Members may note that only person whose name appear in the register of members or the list of beneficial owner furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid shall be entitled to vote on the resolutions as set out in the Notice of the AGM. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by CDSL after 5.00 p.m. on August 18, 2026.

The Members who have cast their vote through remote e-voting may also participate in the AGM but shall not be entitled to cast their vote again. The members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by CDSL during the AGM.

The Company has appointed Mr. Pramod Kothari, Practising Company Secretary, (Membership No. FCS 7094, COP No. 11532), to act as the Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The scrutinizer will submit his report to the Chairman after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairman or any other person authorized by him immediately after the results are declared.

Members who have not registered their email address or those who have acquired shares after the despatch of the Integrated Annual Report and who continue to hold shares as on the cut-off date can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Annual Report are explained in detail in the Notice.

A person who is not a shareholder as on the cut-off date should treat the Notice of the AGM for information purposes only.

In case of any query, members may refer to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Book Closure

Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 13, 2026, to Wednesday, August 19, 2026 (**both days inclusive**) for the purpose of Annual General Meeting.

By order of the Board
For Seasons Textiles Limited
Sd/-
SAURABH ARORA
Company Secretary and Compliance Officer
Membership No. 47131

Date: July 20, 2026
Place: New Delhi

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



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New Delhi



