

SRM ENERGY LIMITED

REGD. OFFICE: ROOM NO. 2, GROUND FLOOR, 1A MALL ROAD, SHANTI KUNJ, VASANT KUNJ, NEW DELHI - 110070

CIN L17100DL1985PLC303047 TEL. NO. +91-011-4576 8283

TEL. NO. +91-011-4576 8283 email: info@srmenergy.in

Ref: SRMEL/ST.EX./2025-26/

Date: July 23, 2025

website: www.srmenergy.in

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Submission of Newspaper clippings of Postal Ballot Notice as published in the newspapers.

Dear Sir/Madam.

Please find attached herewith copies of Newspaper clippings of the Postal Ballot Notice dated July 22, 2025 as published on July 23, 2025, in the following newspapers:-

- 1. Financial Express (in English Language) (All India Edition).
- 2. Jansatta (in Hindi Language) (Delhi Edition).

You are requested to kindly take the aforesaid disclosure on records.

Thanking you,

Yours Faithfully,

For SRM Energy Limited

(Pankaj Gupta) Company Secretary and Compliance Officer M. No. A63088

FINANCIAL EXPRESS

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470 Email : complianceofficer@gtpl.net • Website : www.gtpl.net

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY This notice is hereby given to the shareholders of the Company pursuant

to the provisions of Section 124(6) of the Companies Act, 2013 ('the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("IEPF Rules").

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been encashed or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection

Fund ("IEPF").

Adhering to the various requirements set out in the IEPF Rules, the Company has already sent notices on registered e-mail and via speed post at the registered address, to those shareholders, who have not encashed or claimed their dividend for 7 (seven) consecutive years or more, to claim the said unclaimed dividend(s) on or before **October 15**, **2025**, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./DP ID-Client ID whose shares are liable to be transferred to the Demat Account of the IEPF Authority is available on the website of the Company at www.gtpl.net for information and necessary action by the shareholder(s).

In case no valid claim in respect of such equity shares is received from

the concerned shareholders on or before October 15, 2025, the said equity shares shall be transferred to the Demat Account of the IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that the Company shall inform the Depositories to execute the Corporate Action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares to the Demat Account of the IEPF Authority in accordance with the procedure set out in the IEPF Rules without any further notice. The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

The concerned shareholder may note that, upon such transfer they can claim back their shares and unclaimed dividend(s) from the IEPF Authority by making an online application in e-form No. IEPF-5 as per Authority by making an offline application in e-form in e-form is available on the website of IEPF Authority (www.iepf.gov.in). It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s), shares and all future benefits thereof credited to the account of IEPF Authority pursuant to the IEPF Rules.

For any queries in respect of the above matter and for claiming unclaimed dividend, the shareholders may contact the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, Tel No.: 079-26465179, e-mail: iepf.shares@linkintime.co.in

For, GTPL Hathway Limited

Date: July 22, 2025 Place: Ahmedabad

Shweta Sultanja Company Secretary & Compliance Officer SRM Energy

SRM ENERGY LIMITED

CIN L17100DL1985PLC303047 Regd. Office: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj,
Vasant Kunj, New Delhi - 110070
Tel. No. 011-4576 8283 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE OF POSTAL BALLOT / E-VOTING

NOTICE OF POSTAL BALLOT /E-VOTING

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards on General Meeting (SS-2) issued by Institute of Companies Secretaries of India, the Company has completed the dispatch of Postal Ballot Notice along with explanatory Statement ("the Notice") on 22.07.2025. Such notice were dispatched only through electronic mode to an those members who have registered their email address with the Company or their depositories as on July 18, 2025 (the "Out-off Date"). The notice is to obtain approval of the shareholders by electronic means/remote e-voting process on the following matters:

A Approval for Salling or Disposing of Assets / Undertaking of the Company by way of

- Approval for Selling or Disposing of Assets / Undertaking of the Company by way of transfer of Investment (Equity Shares) in M/s. SRM Energy Tamilnadu Private Limited (the Wholly-owned Subsidiary) to M/s. Spice Energy Private Limited (the Holding Company); and
- Approval for proposed Related Party Transaction(s) with M/s. Spice Energy Private Limited. ("SEPL") (the Holding Company).

Members are hereby informed that:

- The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MGA Circulars.
- The Special businesses set out in the Notice are to be transacted through Postal Ballot by voting through electronic means only ('remote e-voting') through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- The Board has appointed Mr. Satish Kumar Nirankar, Practicing Company Secretaries (Membership No. F9605 & CP No. 19993), as Scrutinizer for conducting the Postal Ballot e-voting process.
- The remote e-voting period commences on Thursday, July 24, 2025 [09:00 A.M. (IST)] and ends on Friday, August 22, 2025 [05:00 P.M. (IST)].
- Only those members whose name appears in the Register of Members/ Beneficial Owners maintained by Depositories as on Cut-off Date i.e. Friday, July 18, 2025 shall be entitled to cast their vote on the aforesaid resolutions.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting @cdslindia.com or contact at toll free no. 1800 21 09911.
- The Postal Ballot Notice is also available on the website of the Company at http://www.srmenergy.in/Data/Documents/SRM%20Energy%20-%20PB4%20-%20Notice.pdf website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and on the website of CDSL at https://www.evotingindia.com/.

Members holding shares in physical mode and whose email address is not registered with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master circular dated June 23, 2025. Members may download KYC forms, the instructions, etc. by following link: http://www.srmenergy.in/Home/InvestorRelations. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details, it consider. if required.

Result of the Postal Ballot shall be declared within 48 hours from the end of voting period i.e. on or before Sunday, August 24, 2025 [05:00 P.M. (IST)] and it shall be placed along with the Scrutinizer's Report on the Company's website at http://www.smmenergyvin/Data/Documents/SRM%20Centergy%20-%20PB4%20-%20Notice.pdf and shall also be communicated to BSE Limited and CDSL.

By Order of Board For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer) ACS-63088

ng shares as on cut-off date i.e., Thursday, August 07th, sword by sending an email to evoting@nsdi.co.in or Folio No. /DP ID and Client ID for casting their vote. with NSDL for remote e-Voting then existing user ID and

at 09:00 A.M. (IST) on Monday, August 11^a, 2025 and lugust 13^a, 2025. The remote e-Voting module shall be use the vote on a resolution is cast by the Member, the

s either in physical form or in dematerialized form may

active for e-Voting at the AGM and those Members eady cast their vote by remote e-Voting before the AGM,

ate e-Voting will be eligible to attend the AGM. However

e-Voting, e-Voting at the AGM and instructions for royded in the AGM Notice and also available on the last common content/uploads/2025/07/Notice-of-41st-at www.evoting.nsdl.com. Insel.co.in for procuring User id and password for e-

d in the AGM Notice

please refer the Frequently Asked Questions and e-le at the download section of www.evoting.nsdl.com or 2 - 24997000 or send a request at evoting@nsdl.co.in and with the voting by electronic means.

Appointed Mr. Hernant Kumar, Proprietor of M/s. HKS &

utinizer to scrutinize the process for remote e-Voting

king days of the conclusion of the AGM and the same, port, shall be placed on the website of the Company at oting nsdl.com and shall be communicated to BSE

oks of the Company will remain closed from Friday, oth days inclusive) for the purpose of AGM. For Kalyan Capitals Limited

Sanieev Singh Chairman & Director



newable Energy Limited

por, P. L. Lokhande Marg, Chembur (W), 25485300 | Fax: (91-22) 25485331 | 2017PLC292281

bsite: www.sterlingandwilsonre.com

of Shareholders of newable Energy Limited

GM") of the Members of Sterling and d ('the Company") will be held on L.M. (IST) through Video Conferencing 'OAVM"), in 'compliance with all the iles Act, 2013 and the Rules made Exchange Board of India (Listing ints) Regulations, 2015 ("SEBI Listing circulars on the matter issued by the purities and Exchange Board of India to blice convening the AGM.

andalone and Consolidated Audited rear 2024-25 along with the Auditors' documents required to be attached he Company to those Members who h their Depository Participants ("DPs") rivate Limited (Formerly known as Link pany's Registrar and Share Transfer b-link, including the exact path, where 4-25 is available, will be sent to those egistered with the DP/ Company/ RTA. d documents will also be available on sterlingandwilsonre.com and on the the Equity shares of the Company are ional Stock Exchange of India Limited nseindia.com respectively and on the

have not yet registered their email wing the instructions below:

equested to register their e-mail eir respective DP by following the cribed by their respective DP.

quested to register their e-mail any and/ or the RTA by

NOTICE

Place New Delhi Date: July 22, 2025

Declaration of Distribution (of Income & Capital) (previously Referred as Dividend) Under Various Schemes of Axis Mutual Fund Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) options of following schemes, the particulars of which are as under:

Name of the Schemes /Plans	Quantum of Distribution (of income & capital) (₹ per unit)#	Record Date*	Face Value (per Unit ₹)	NAV as on July 21, 2025 (per unit ₹)
Axis Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.05			11.1598
Axis Arbitrage Fund - Direct Plan - Monthly IDCW Option				12.2066
Axis Equity Savings Fund - Regular Plan - Monthly IDCW Option	0.09	July 25, 2025	10	11.83
Axis Equity Savings Fund - Direct Plan - Monthly IDCW Option				13.88
Axis Aggressive Hybrid Fund - Regular Plan - Monthly IDCW Option	0.10			13.56
Axis Aggressive Hybrid Fund - Direct Plan - Monthly IDCW Option	0.10			16.76
Axis Multi Asset Allocation Fund - Regular Plan - Monthly IDCW Option	0.15			19.3357
Axis Multi Asset Allocation Fund - Direct Plan - Monthly IDCW Option				26.1426

*As reduced by the amount of applicable statutory levy, if any.

or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW option of the schemes/plans would

जनसता

23 जुलाई, 2025

इन करें। बोलीदाताओं से अनुरोध है कि वे कारी के लिए www.tenderwizard.com/CCM जीजीएम/पी एंड एस/अंत्र-1

HI AT NEW DELHI

G TENDER

C/CT/HK/2025-27

GAGEMENT OF EEPING (Mechanized) S AT HIGH COURT OF

NEW DELHI-110003. of opening of tenders are invited from

ousekeeping (mechanized) and sanitation Delhi-110003, for carrying out the work 01.12.2025 to 30.11.2027.

172 male (in first shift) from 7.00 a.m.

a.m. to 4.00 p.m.;

10.00 a.m. to 6,00 p.m.; and (iv) 88 male 9.00 p.m.]

6 female)

from 7.00 a.m. to 3.00 p.m.;

0 a.m. to 4.00 p.m.;

10.00 a.m. to 6.00 p.m.; and (iv) 08 male 9.00 p.m.]

be obtained on payment of Rs. 5000/the form of pay order/demand draft only Delhi" from the Administrative Officer Floor, Administrative Block, High Court on on any working day between 3.00 p.m. ent will be accepted.

ary information are also available on the ww.delhihighcourt.nic.in, which can be Bidder must enclose Rs. 5000/- (Rupees

ristrar General, High Court of Delhi" in taway be rejected.

Administrative Officer (Judicial), Receipt Block, High Court of Delhi, Sher Shah mentioned in the schedule below:

23.07.2025

18.08.2025 by 04.00 p.m. 25.08.2025 at 03.00 p.m. 15.09.2025 at 03.00 p.m. 01.12.2025

> Sd/-(Rajesh Kumar) **Assistant Registrar** High Court of Delai, New Delhi

एसआरएम एनर्जी लिमिटेड SRM Energy

CIN L17100DL1985PLC303047

पंजीकृत कार्यालयः कमरा नं0. 2. ग्राउड फ्लोर, 1ए मॉल रोड, शांति कुंज, वसंत कुंज, नई दिल्ली-110070

टेली. नंo: 011-4576 8283 | वेबसाइट: www.srmenergy.in | ईमेल: info@srmenergy.in

डाक मतपत्र/ई-वोटिंग की सूचना

सदस्यों को एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की घारा 108, 110 और अन्य लागू प्रावधान, यदि कोई हो, के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और नियम 22, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी प्रासंगिक परिपत्रों, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 ("सूचीबद्धता विनियम"), भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठक पर सचिवीय मानक (एसएस-2) के अनुसरण में कंपनी ने 22.07.2025 को व्याख्यात्मक विवरण के साथ डाक मतपत्र सूबना ('सूबना') भेजने का काम पूरा कर लिया है। ऐसी सूबना केवल इलेक्ट्रॉनिक माध्यम से उन समी सदस्यों को भेजी गई है जिन्होंने 18 जुलाई, 2025 ('कट-ऑफ तिथि') तक कंपनी या अपने डिपॉजिटरीज के साथ अपना ईमेल पता पंजीकृत कराया है। यह सूचना निम्नलिखित मामलों पर इलेक्ट्रॉनिक माध्यम/रिमोट ई-वोटिंग प्रक्रिया द्वारा शेयरधारकों का अनुमोदन प्राप्त करने के लिए हैं:

- ए. कंपनी की परिसंपत्तियों / उपक्रमों को बेचने या उनका निपटान करने की स्वीकृति, जो मैसर्स एस.आर.एम. एनर्जी तमिलनाडु प्राइवेट लिमिटेड (जो कि एक पूर्ण स्वामित्व वाली सहायक कंपनी है) में निवेश (इक्विटी शेयरों) के स्थानांतरण के माध्यम से मैसर्स स्पाइस एनर्जी प्राइवेट लिमिटेड, जो कि होल्डिंग कंपनी है, को की जाएगी।; और
- बी. मैसर्स स्पाइस एनर्जी प्राइवेट लिमिटेड ("एसईपीएल"), (होल्डिंग कंपनी) के साथ प्रस्तावित सम्बद्ध पार्टी लेनदेन(नों) के लिए मंजूरी।

सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

- 1. संगत एमसीए परिपत्रों के माध्यम से डाक मतपत्र सूचना और डाक मतपत्र फार्म की मौतिक प्रति मेजने की आवश्यकता को समाप्त कर दिया गया है।
- 2. सूचना में निर्घारित विशेष व्यवसाय का निष्पादन सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान किए गए रिमोट ई-वोटिंग प्लेटफॉर्म के माध्यम से केवल इलेक्ट्रॉनिक माध्यम ('रिमोट ई-वोटिंग') के द्वारा किया जाना है।
- बोर्ड ने डाक मतपत्र/ई-वोटिंग प्रक्रिया को आयोजित करने के लिए श्री सतीश कुमार निरंकर. पेशेवर कंपनी सचिव (सदस्यता सं. एफ9605 एवं सीपी नं. 19993) की संवीक्षक के रूप में
- रिमोट ई-वोटिंग अवधि गुरूवार, 24 जुलाई, 2025 (प्रातः 9.00 बजे (आईएसटी) प्रारंभ होगी और शुक्रवार, 22 अगस्त, 2025 (सायं 5.00 बजे (आईएसटी) समाप्त होगी।
- इस अवधि के दौरान, केवल वे सदस्य कथित प्रस्ताव पर अपना वोट देने के लिए पात्र होंगे जिनके नाम कट-ऑफ तिथि अर्थात् शुक्रवार, 18 जुलाई, 2025 को डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियों के रजिस्टर में शामिल होंगे।
- सीडीएसएल ई-वोटिंग सिस्टम से ई-वोटिंग के संबंध में कसी भी प्रकार की पूछताछ या परेशानी के लिए आप ई-मेल: helpdesk.evoting@cdslindia.com पर लिख सकते हैं या टील फ्री नं. 1800 21 09911 पर कॉल कर सकते हैं।
- डाक मतपत्र सूचना कंपनी की वेबसाइट http://www.smenergy.in/Data/Documents/SRM%20Energy%20-%20PB4%20-%20Notice.pdf स्टॉक एक्सचेंज, अर्थात् बीएसई लिगिटेड की वेबसाइट https:// www.bseindia.com/ और सीडीएसएल की वेबसाइट https://www.evotingindia.com/ पर भी उपलब्ध है।

मौतिक प्रारूप में शेयर घारण करने वाले सदस्यगण जिन्होंने अपना ई-मेल पता कंपनी/आरटीए के पास पंजीकृत नहीं कराया है, वे सेबी मास्टर परिपत्र दिनांक 23 जून, 2025 के संदर्भ में अपना केवाईसी पूरा करके इसे पंजीकृत करा सकते हैं। सदस्यगण केवाईसी फॉर्म, निर्देश, आदि निम्नलिखित लिंक http://www.srmenergy.in/Home/InvestorRelations से डाउनलीड कर सकते हैं। सदस्यगण जिनके शेयर डिमेट मोड में हैं, वे आवयकता पड़नें पर अपने ई-मेल पता/अन्य विवरण अपडेट करने के लिए अपने डिपॉजिटरी प्रतिमागी से संपर्क कर सकते हैं।

डाक मतपत्र का परिणाम वोटिंग अवधि की समाप्ति से 48 घंटे के मीतर, अर्थात् रविवार, 24 अगस्त, 2025 (सायं 5:00 बजे (आईएसटी) या उससे पहले घोषित किया जाएगा और इसे संवीक्षक की रिपोर्ट के साथ कंपनी की वेबसाइट -http://www.smenergy.in/Data/Documents/SRM%20Energy%20-%20PB4%20-%20Notice.pdf पर भी प्रदर्शित किया जाएगा और इसकी सूचना बीएसई लिमिटेड एवं सीडीएसएल को भी दी जाएगी।

कृते एसआरएम एनर्जी लिमिटेड हस्ता/-(पंकज गुप्ता)

कार्यालय अधिशासी अभियन्ता निर्माण खण्ड बागपत-02 उत्तर प्रदेश आवास एवं विकास परिषद कार्यालय परिसर, मण्डोला विहार, गाजियाबाद-201102 ईमेल:-cdbaghpat02@upavp.com

अल्पकालीन ई-निविदा आमंत्रण की सचना

remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL)

- The remote e-Voting period commences on Saturday, August 16, 2025 (at 10:00 A.M.IST). Voting through remote e-Voting will not be permitted beyond August 18, 2025 (at 05:00 PM IST).. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.
- 3. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Tuesday, August 12, 2025. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Tuesday, August 12, 2025 (cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- 4. Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- 5. 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.
- Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Mr. Pramod Kothari (FCS 7091, CP 11532), Proprietor of M/s. Pramod Kothari & Co Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- 8. In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions of shareholders and the e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at no.: (022) 4886 7000 or send a request to Central Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The Notice of the AGM and Annual Report for the financial year 2024-25 are made available on Company's website at www.seasonsworld.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. Skyline Financial Services Private Limited: Further, the shareholders can also access the relevant forms on the Company's website at www.seasonsworld.com

Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 13, 2025, to Tuesday, August 19, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board For Seasons Textiles Limited

Saurabh Arora

Date: July 22,2025 स्थानः नई दिल्ली कंपनी सचिव एंव अनुपालन अधिकारी ACS-63088 दिनांकः 22 जुलाई, 2025











