

FASCINATE TEXTILES LIMITED

(Formerly Known as Fascinate Textiles Private Limited)

3/A, KUTUL SAHI ROAD, BARASAT,
KOLKATA - 700 124

fascinatetextiles@gmail.com

M: 98300 - 55076

GSTIN -19AADCF0004D1ZD

CIN - U17299WB2017PLC219383



To
Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Date: 27.10.2026

Trading Symbol: FASCINATE

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 02nd November, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, the 02nd day of November, 2026 at the Registered Office of the Company inter alia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the half year and quarter ended 30th September, 2026.
- 2) To consider all other businesses that forms part of agenda papers.

Thanking you,

For, Fascinate Textiles Ltd

**Ritika
Sharma**

Digitally signed by Ritika Sharma
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serialNumber=1dc948e3dabbcd439182f14eb
42b0111aedd007424faa55c870924f322e73493,
cn=Ritika Sharma
Date: 2026.10.27 18:07:17 +05'30'

Ritika Sharma

Membership No. A40852

Company Secretary and Compliance Officer

