

FASCINATE TEXTILES LIMITED

(Formerly Known as Fascinate Textiles Private Limited)

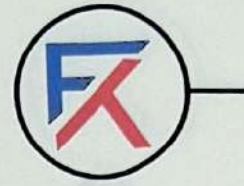
3/A, KUTUL SAHI ROAD, BARASAT,
KOLKATA - 700 124

fascinatetextiles@gmail.com

M: 98300 - 55076

GSTIN -19AADCF0004D1ZD

CIN - U17299WB2017PLC219383



Date: 13.10.2026

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

Trading Symbol: FASCINATE

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 13th October, 2026

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Tuesday, October 13th, 2026, inter-alia, considered and approved the following:

1. Appointed Mr. Suprabhat Chakraborty from M/s Suprabhat & Co. Practicing Company Secretary (Membership No. A41030 and COP. 15878) as Secretarial Auditor of the Company for the financial 2026-2027;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - I**

2. Appointment of M/s Sandeep Gourab & Co., Chartered Accountants, as the Internal Auditor for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - II**

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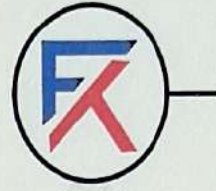
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3. Appointment of M/s Cameo Corporate Services Ltd as Registrar & Transfer Agent (RTA) of the Company for its Equity Shares (SEBI Registration No. INR000003753)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - III**

Further the board meeting commenced at 04:00 p.m and concluded at 04:30 p.m.

Kindly take the same on your record.

Thanking You

Yours Sincerely

For, Fascinate Textiles Ltd

**Ritika
Sharma**

Ritika Sharma

Company Secretary and Compliance Officer

Digitally signed by Ritika Sharma
DN: c=IN, o=Personal, title=2428,
pseudonym=bc634dq95yrlgm8nwafihz0t1poj2vsk,
2.5.4.20=707525dde5a7edebc2f28052d96a81a96b5e
ff007e82dcfe856bbd302fcb117,
postalCode=700089, st=West Bengal,
serialNumber=1dc948e3d8bbc8d439182f14eb42b81
18edd007424faa55c870924f322e73493, cn=Ritika
Sharma
Date: 2026.10.13 16:32:00 +05'30'

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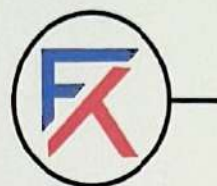
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ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name	Suprabhat Chakraborty, Practicing Company Secretary, Proprietor of M/s Suprabhat & Co., Membershi No. A41030, COP- 15878
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
3	Terms of appointment	For the Financial year 2026-2027
4	Brief Profile	Mr. Suprabhat Chakraborty, Practicing Company Secretary having vast experience of Companies Act, 2013, SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, SEBI (SAST) Regulation, 2011, SEBI (PIT) Regulation, 2015 and others SEBI and Corporate related matters.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

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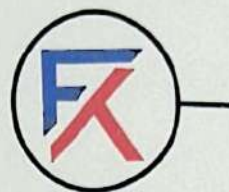
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ANNEXURE-II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name	M/s Sandeep Gourab & Co., Chartered Accountants
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor
3	Terms of appointment	For the Financial year 2026-2027
4	Brief Profile	Having work experience in manufacturing, Industry, Financial Services, Real Estate, Construction and other service oriented business. Their areas of expertise in Direct Taxation, GST Advisory & Compliances, Audit and Financial Reporting etc.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

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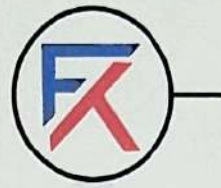
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ANNEXURE-III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name	M/s Cameo Corporate Services Ltd
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Reason for Appointment	Due to listed in National Stock Exchange of India Ltd (NSE) and further strengthen the investor services function of the Company.