

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: 27.10.2026

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.: 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**

Ritika Sharma

Membership No. A40852

Company Secretary and Compliance Officer

Digitally signed by Ritika Sharma
DN: c=IN, o=Personal, title=2428,
pseudonym=bc634dq99yrlgm8nvaflhz0t1poj
2vsk,
2.5.4.20=707525dde5a7ede2f28052d96a81a
9e05ef007e82dce85ebb302fcb117,
postalCode=700089, st=West Bengal,
serialNumber=1dc948e3d8bbcd439182f14eb
42b8118edd007424fa55c870924f322e73493,
cn=Ritika Sharma
Date: 2026.10.27 18:07:17 +0530