

Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868

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December 27, 2024

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Ref.: Security Code No. 530231

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of Subhash Silk Mills Limited (“the Company”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for the purpose of trading in the shares of the Company by its Designated Persons and their immediate relatives shall remain closed from Wednesday, January 1, 2025 till 48 (forty eight) hours after the declaration of Unaudited Financial Results by the Company for the Quarter ending December 30, 2024.

The date of Board Meeting of the Company for consideration and declaration of the said financial results shall be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of designated persons of the Company shall be freezed by National Securities Depository Limited (Designated Depository) for trading in securities of the Company during the said window closure period.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Subhash Silk Mills Limited,

Paridhi Somani
Company Secretary & Compliance Officer
Mem. No.: A45165