

Date: 31st December 2024

To

BSE Limited
The Listing Department
1st Floor, Rotunda Building
P.J. Tower, Dalal Street

Mumbai - 400001, Maharashtra, India

Respected Sir/Ma'am,

<u>Sub</u>: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015;

**Ref:** Scrip Code - 514140;

We wish to inform your esteemed organization that pursuant to the clause 4(2) of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) of Suryavanshi Spinning Mills Limited ('the Company'), the Trading Window for dealing in the securities of the Company will remain closed from start of business hours of 1st January 2025, up to 48 hours after declaration of the Unaudited Financial Results for the quarter ended on 31st December 2024, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records. Kindly acknowledge the receipt.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For SURYAVANSHI SPINNING MILLS LIMITED

RAJENDER KUMAR AGARWAL

Managing Director & CFO

**DIN:** 00041892