

SHUBHAM POLYSPIN LIMITED

(CIN: L17120GJ2012PLC069319)

Registered Office:

Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura- Basantpura Road,

Village: Borisana, Tal-Kadi Dist:-Mehsana-382728 (Gujarat) Tele No.: 9998556554

E-mail Id: ankit@shubhamgrp.co

Website: www.shubhampolyspin.com

30th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 542019

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the Quarter ended on 31st December, 2024

With reference to the above, we have to inform you that the next meeting of Board of Directors of the Company is scheduled to be held on 14th February, 2025 at the Registered Office of the Company for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2024.

For the aforesaid purpose and in continuation of our letter dated 31st December, 2024, it is confirmed that the Trading Window for dealing in shares of Shubham Polyspin Limited shall continue to remain closed from 1st January, 2025 to 16th February, 2025 (Both days inclusive).

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)