Ref :251 /SSML/CS/2023-24 18<sup>th</sup> August 2023

The Listing Department,
Senior Manager-Listing Compliance and
Associate Manager –Listing compliance
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

**Scrip Code : 521240** 

Sub: Intimation under Reg 30 of SEBI(LODR) on "comments made by board w.r.t fine

paid on One day delay in compliance of Reg.23(9)"

Ref: Your mail to the company dated 30.06.2023

The subject matter of One day delay in compliance of Reg.23(9) for the half year ended 31.3.2023 and the fine of Rs 5000 +GST paid on 04.07.2023 thereafter to the exchange for such one day delay as stipulated by the BSE exchange vide its mail dt 30.6.2023 was placed before the board of directors of the company in its meeting held on 12.8.2023 and the same is noted by the board and advised to comply as required by SEBI(LODR).

Thanking you,

Yours truly, For Sambandam Spinning Mills Limited

S.Natarajan Company Secretary

An ISO 9001 / EMS: ISO 14001 / OHSMS: ISO 45001 OEKOTEX / ORGANIC: GOTS - GRS - OCS / BCI - Certified Company