

Date: 29th June 2024

To BSE Limited, Ground Floor, P. J. Towers, Fort, Mumbai – 400 001

Dear Sir/Madam,

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

Ref: Scrip Code No. 514140

Pursuant to the provisions 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, we wish to inform you that the trading window for dealing in the Securities of the Company will remain closed from July 01st, 2024, up to 48 hours after announcement of the Unaudited Financial Results for the quarter ended on June 30th, 2024 to the Stock Exchanges.

The date of the Board Meeting to be held for consideration and approval of the Unaudited Financial Results for the guarter ended on June 30th, 2024 shall be communicated in due course of time.

This is for your information and records.

Thanking you,

Yours Faithfully, For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal Managing Director