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)

E-mail Id: ankit@shubhamgrp.co Website: www.shubhampolyspin.com

1st January, 2024

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

Scrip Code No. 542019

Dear Sir,

Sub: Notice of Closure of trading window

Please note that the Trading Window for dealing in shares of Shubham Polyspin Limited will close from the end of December quarter and shall continue to remain close till 48 hours after the declaration of financial results for the quarter ended on 31st December, 2023.

In view of this, the period of closure of trading window shall be from 1st January, 2024 till 48 hours from the declaration of financial result for the quarter ended on 31st December, 2023 (Both days inclusive).

Thanking you,

Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

AKSHAY ANIL SOMANI (DIN: 05244214)

DIRECTOR