Ref: 491 /SSML/CS/2023-24 1st January 2024

To
The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir.

Scrip Code : 521240

Scrip ID : SAMBANDAM

- SEBI (Prohibition of Insider Trading) Regulation 2015 – intimation of

trading window closure period - reg

We report that pursuant to the provisions of the Code of Conduct, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company will remain closed for all the Board Members, Designated Persons and their immediate relatives with effect from i.e, 1st January 2024 Monday until 48 hours after declaration of unaudited limited review financial results for the quarter ended 31st December 2023. The date of Board Meeting in which the results will be considered will be intimated in due course.

According, all the designated persons and their immediate relatives have been advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

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