



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: December 27, 2025

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window;

Ref: Scrip Code: BSE- 514138

Pursuant to the clause 4 (2) of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from start of business hours of January 1, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter ended December 31, 2025 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL

Managing Director

DIN: 00012774