

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) Contact No: +91 9998556554

E-mail Id: ankit@shubhamgrp.co

Website: www.shubhampolyspin.com

1st August, 2026

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

Scrip Code No. 542019

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the Quarter ended on 30th June, 2026

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 14th August, 2026 for taking on record Unaudited Financial Results for the quarter ended on 30th June, 2026.

In continuation to our letter dated 30th June, 2026, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1st July, 2026 to 16th August, 2026 i.e. till 48 hours from the declaration of financial result for the quarter ended on 30th June, 2026 (Both days inclusive).

Thanking you,
Yours faithfully,

For SHUBHAM POLYSPIN LIMITED

ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)