SAMBANDAM SPINNING MILLS LIMITED UNIT-I
Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref.No.211/SSML/CS/2026-27 2nd November 2026

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

Dear Sir/s,

Ref : Scrip Code : 521240
Sub : Notice of Board Meeting to consider and approve the Unaudited, Limited review Standalone and Consolidated Financial Results for the quarter and half year ended 30-09-2026

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we report that a Meeting of the Board of Directors of our Company will be held on Friday, the 13th November 2026 (13.11.2026) Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30-09-2026.

Notice of the Board Meeting date is also being displayed in our Company website and also in BSE.

We further inform, that the Trading window for dealing in the securities of the Company will remain closed till 48 hrs after the declaration of quarterly results for all specified persons mentioned in the Company's code of conduct formulated in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This may be taken on record.
Thanking you,

Yours truly,
for Sambandam Spinning Mills Limited
SWAMINATHAN NATARAJAN
Digitally signed by SWAMINATHAN NATARAJAN
Date: 2026.11.02 18:45:18 +05'30'
(S. Natarajan)
Company Secretary