



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/987/SE'S/2025-26

22.12.2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

The Manager
Listing Department
BSE Limited
Floor25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Trading Window Closure - reg.

Ref: Scrip Code: NSE - BASML ; BSE - 532674

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the 'Trading Window' for dealing in shares of the Company will remain closed for all Designated Persons and their immediate relatives from 1.1.2026 to till 48 hours of after the declaration of Consolidated Unaudited Financial Results for the quarter ended 31.12.2025.

We request you to take the aforesaid in your record.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

CC To: National Securities Depository Limited

GKS\Server\BASML\Letter to NSE BSE