

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

30th January, 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 31st December, 2025

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 February, 2026 for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2025.

In continuation to our letter dated 31st December, 2025, we hereby confirm that trading window for trading in shares of Shubham Polyspin Limited shall remain closed from 1st January, 2026 to 16th February, 2026 i.e. till 48 hours from the declaration of financial result for the quarter ended on 31st December, 2025 (Both days inclusive).

Thanking you,
Yours faithfully,

For SHUBHAM POLYSPIN LIMITED



ANKIT ANIL SOMANI
MANAGING DIRECTOR (DIN: 05211800)