



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 : 155/SSML/CS/2025-26

25th September 2025

To
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code : 521240

**Sub : Intimation of Record date cum Book Closure for the purpose of 51st AGM of the
Company scheduled to be held on 20.09.2025 and Book Closure advertisement**

Ref : Regulation 42, of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject, we herewith inform you that the 51st AGM of the Company is scheduled to be held on 20.09.2025 at 10.45 A.M, through VC/OAVM means.

Kindly note that the record date/cut-off date for the purpose of AGM is 13.09.2025 and the Register of Members and the Share Transfer Books of our Company will remain closed from Sunday, 14th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of the AGM /e-voting.

Kindly take the same for your records.

Thanking you,

Yours truly
For Sambandam Spinning Mills Limited

S.Natarajan
Company Secretary