

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :

Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands,
SALEM - 636 016.

Our Ref : 23.03.2026

Dated :

To
BSE Limited,
Listing Department,
Phiroze Jeeleebhov Towers,
Dalal Street,
Mumbai - 400001.

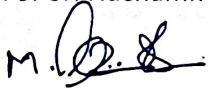
Scrip Code: 521234

Subject: Closure of Trading Window

As per the Company's Code of Conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment Regulation, 2018 read with the clarification given by BSE Ltd on 2nd April, 2019), it is hereby informed that the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives will be closed from 1st April 2026 till 48 hours after the declaration of Audited financial results for the quarter and year ended on 31st March 2026.

Yours faithfully,

For Sri Nachammai Cotton Mills Limited



CS M. Harish

Company Secretary cum Compliance Officer