



Date: 22.05.2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051.

Symbol: SIDDHICOTS

Sub: Intimation of Board Meeting under regulation 29 of SEBI (LODR), 2015 scheduled to be held on 28th May, 2026:

Ref: Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities:

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a Board Meeting of the Company will be held on Thursday, 28th May, 2026 at 3.30 P.M. at the registered office of the Company to consider inter alia, the following:

- 1. Audited Financial results – Standalone for the half year and year ended 31st March, 2026.**
- 2. Any other business with the permission of the Chair.**

Further in continuation of our letter dated 27th March, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of audited financial results (Standalone) for the half year and year ended 31st March, 2026.

We request you to kindly take the same on record.

Thanking you,
Yours Sincerely,

For Siddhi Cotspin Limited

Asha Parmar
Company Secretary and Compliance Officer
Membership No.: A72837

Regd. Office:
Survey No. 279, 280, Unit No. 13, Sub Plot No. 18 Sector 3
of Dholi Integrated Spinning Park,
Dholi, Ahmedabad-382240. Gujarat.
Website : www.siddhicotspin.com

Corporate Office :
322, 3rd Floor, Swaminarayan Plaza-1,
Nr. Gokulesh Petrol Pump, Narol Cross Road,
Ahmedabad-382405. Phone No.: 7069008810
E-mail : cs@siddhicotspin.com