SSPDL Limited

Building the big picture

Date: 05.02.2026

To,
CRD/Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers;
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub.: Details of Trading Window Closure.

Ref.: Scrip Code 530821.

In continuation to the communication submitted on 29.12.2025, you are requested to note that the meeting of the Board of Directors of M/s. SSPDL Limited will be held on Thursday, the 12th day of February, 2026, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the Third Quarter and nine months period ended 31st December, 2025.

In view of the above, please note that the "Trading Window" for trading in the shares of the Company will remain closed till 14.02.2026 i.e., trading window is closed from 1st January, 2026 to 14th February, 2026 (both days inclusive).

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

SHAILENDRA BABU ANDE
Digitally signed by SHAILENDRA BABU ANDE
Date: 2026.02.05 11:55:14 +05'30'

A.SHAILENDRA BABU
COMPANY SECRETARY