SSPDL Limited

Building the big picture

Date: 22.05.2026

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 24.03.2026, you are requested to note that the meeting of the Board of Directors of M/s. SSPDL Limited will be held on Saturday, the 30th day of May, 2026, inter-alia, to consider and approve the audited Standalone and Consolidated audited financial results/financial statements of the Company for the fourth quarter/financial year ended 31st March, 2026.

In view of the above, please note that the "Trading Window" for trading in the shares of the Company will remain closed till 01.06.2026 i.e., trading window is closed from 1st April, 2026 to 1st June, 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: 2026.05.22 14:16:29 +05'30'

A.SHAILENDRA BABU
COMPANY SECRETARY