



Date: 29th October, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Symbol: SIDDHICOTS
ISIN: INE0SVO01019

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015, scheduled to be held on 4th November, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th November, 2026, at 3:30 P.M. at the registered office of the Company, inter alia, to consider and approve the following:

- 1. The Standalone Unaudited Financial Results of the Company for the half-year ended 30th September, 2026.**
- 2. Any other business with the permission of the Chair.**

Further, in continuation of our letter dated 28th September, 2026, regarding the closure of the Trading Window, we hereby inform you that, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the aforesaid Unaudited Financial Results for the half-year ended 30th September, 2026.

The intimation is also being uploaded on the website of the Company at <https://www.siddhicotspin.com/>.

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

We request you to kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Siddhi Cotspin Limited

ASHA
BHAVABHAI
PARMAR

Digitally signed by
ASHA BHAVABHAI
PARMAR
Date: 2026.10.29
16:00:08 +05'30'

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