



Formerly known as: SS Retail Private Limited & SS Communication & Services Pvt. Ltd. CIN - U51599PN2016PLC164991

REGD Office : 399, 'E' Basant Bahar Road, Ratikamal Complex, Kolhapur, Maharashtra, India- 416003 Mob: +91 8600 666 111. Email - info@ssmobile.com

Date: 29/09/2026

The Secretary, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra Kurla (E), Mumbai – 400 051

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Symbol: SSRETAIL

Scrip Code: 544934

Dear Sir/Madam,

Sub.: Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and the Company Code of Conduct the trading window for all designated persons and their immediate relatives for dealing in securities of the Company shall remain closed from October 1, 2026 up to 48 hours after the declaration of Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and the financial year ended 30th June, 2026.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The date of the Board Meeting to be held for considering inter alia, the Financial Results for the abovementioned period, will be intimated to the stock Exchanges in due course of time as per the provisions of the SEBI (LODR) Regulations, 2015.

This submission shall be hosted on the Company's website under the tab 'Investor Relations' at WWW.SSMOBILE.COM

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For SS Retails Limited

A handwritten signature in blue ink, appearing to read 'Kishor Hupre', is written over a circular blue stamp.



Kishor Hupre

Designation: Company Secretary & Compliance Officer

M. No. F10716