

Regd Office & Works: Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India. Ph: 91 - 4288 - 240221 to 240228, Fax: 91-4288-240229 email: edoff@spbltd.com Web: www.spbltd.com

CIN: L21012TZ1960PLC000364

Ref: SH/ S 6/ 766

2025.03.28

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai 400 051

Scrip Code: SESHAPAPER

Corporate Services Department BSE Limited Floor 25, P J Towers Dalal Street Mumbai 400 001

Scrip Code: 502450

Dear Sir,

Sub: Notice of Closure of Trading Window for Designated Persons.

Ref: (i) Clause 4 of Schedule B (Dealing with Monitoring of Trade by Designated Persons) of SEBI (PIT) Regulations, 2015.

- (ii) BSE Circular to Listed Companies vide letter ref. LIST/ COMP/ 01/ 2019-20 dated 2nd April 2019.
- (iii) NSE Circular to Listed Companies vide letter ref. NSE/ CML/ 2019 / 11 dated 2nd April 2019.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Circulars issued by Stock Exchanges vide letters cited under above under Ref. No. ii & iii above and pursuant to Clause 10 (ii) of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in securities of the Company will remain closed for the Designated Persons with effect from 01st April, 2025 (Tuesday) till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

S SRINIVAS Senior Vice President -CFO & Company Secretary (Membership No. A34072)

