BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA
Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com
Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

CIRCULAR TO ALL DESIGNATED EMPLOYEES

TRADING WINDOW CLOSURE

In terms of Clause 5.6.1 of code of conduct of the Company for Prevention of Insider Trading, the "Trading Window" would remain closed during the following period:

Period (Both days inclusive)		Purpose
1st July, 2024	Till 48 hours of after the declaration of consolidated Unaudited Financial Results	Consideration of Unaudited Financial Results for the quarter ended 30.6.2024 by the Board of Directors.

Notes:

1. Under the Clause 2 of the Code, All connected persons as defined under Insider Trading Regulations including
   A. All Directors together with their dependents
   B. Auditors of the Company (statutory / internal / inventory / management consultancy)
   C. All designated employees on the rolls as follows
      i) All employees of the rank General Manager and above (together with their dependents) and their respective secretaries / personal assistants/ executive assistants (together with their dependents) and
      ii) All employees in Chairman's/Managing Director's office/ Company Secretary/ Chief Financial Officer (together with their dependents)
2. The above are advised not to trade in the equity shares of the Company during the above period.
3. Any violation would result in disciplinary action by the Company and levy of serious penalty by the Securities and Exchange Board of India (SEBI) under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

N Krishnaraj
Digitally signed by N Krishnaraj
Date: 2024.06.27 12:42:53 +05'30'

27th June, 2024
Coimbatore

N KRISHNARAJ
Company Secretary
Compliance Officer

GKS\Server\BASML\Insider Trading\Regulations After 15.5.2015\Circulars\Circular30.6.2024