

February 8<sup>th</sup>, 2025

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra €, Mumbai- 400051 <b>NSE Symbol- SPLIL</b>	<b>Listing Department</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 <b>Scrip Code- 532651</b>
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**Subject- Intimation regarding postponement and rescheduling of Board Meeting**

Dear Sir/Madam,

With reference to the earlier announcement dated February 4, 2025, pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable provision(s), this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Wednesday, February 12, 2025 at 11:30 A.M. is now postponed and re-scheduled on **Friday, February 14, 2025, at 11:30 A.M.** at the corporate office of the company at Plot No- 21, Sector-6, Faridabad-121006, Haryana inter alia to

1. Consider & approve the Un-Audited Financial Results (Standalone & Single Segment) for the quarter/nine month ended on 31<sup>st</sup> December, 2024.
2. Any other business with the permission of the Chair.

Further, vide our letter dated 31<sup>st</sup> December, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for the Directors, KMPs, Promoters & Promoters Group & Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 01<sup>st</sup> January, 2025 till 48 hours from the submission of Un-Audited Financial Results of the Company for the quarter/nine-month ended 31<sup>st</sup> December, 2024.

Further, we wish to inform you that pursuant to SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021, SEBI has exempted publication of advertisements in newspapers, as required under Regulation 47(1)(a) w.e.f. May 05, 2021. Accordingly, the Notice convening the Board Meeting scheduled on Friday, 14<sup>th</sup> February, 2025 shall not be published in newspapers by the company.

This is for your information and record please.

For and on behalf of,  
**M/s SPL Industries Limited**

**Vishal  
Srivastava**

Digitally signed by Vishal Srivastava  
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Vishal Srivastava  
Company Secretary &  
Compliance Officer