

May 21th, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol- SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code- 532651
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Subject- Prior intimation of the meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 28th May, 2025 at 11:30 A.M.** at the corporate office of the company at Plot No- 21, Sector-6, Faridabad- 121006, Haryana, inter alia:

1. To consider & approve the Audited Financial Results (Standalone & Single Segment) for the quarter and financial year ended 31st March, 2025.
2. To consider and approve the appointment of M/s Agarwal S. & Associates, Company Secretaries (*Peer Reviewed firm*) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, vide our letter dated 29th March, 2025, 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 01st April, 2025 till 48 hours from the submission of Audited Financial Results of the Company for the quarter/year ended 31st March, 2025.

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 Accordingly, the Notice convening the Board Meeting scheduled on 28th May, 2025 shall not be published in newspapers by the company.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
 Date: 2025.05.21
 11:16:36 +05'30'

Vishal Srivastava
 Company Secretary &
 Compliance Officer