SPL Industries Ltd.
A Three Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2240411, 2306700
2306783

04th September, 2023

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 - 400 001. **Scrip Code: 532651**

Subject- Service of Notice and Annual Report for Financial Year 2022-23 by email to the shareholders

Dear Sir/Madam,

32nd Annual General Meeting of the Members of the company will be held on Thursday, September 28, 2023 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual means (OAVM).

This is to inform your that, pursuant to Part A (12) of Schedule III to Regulation 30, copies of the Notice along with the Annual Report for the 32nd Annual General Meeting of the Company for the year 2022-23, scheduled to be held on Thursday, September 28, 2023, has been sent to the shareholders of the Company on or before 2nd September, 2023 via email, to those shareholders, who have registered their email ID with company/DP.

Please take the same on records.

Thanking you,

For, **SPL Industries Limited**

Vishal Srivastava

Digitally signed by Vishal Srivastava
DN: c=IN, st=Rajasthan,
2.5.4.20=acc8dec19147e8a46bf4bafddfc7ee1a65efdc8b46bd27bd3765a72416d625be,
postalCode=303012, street=baba jaiyo ka mohalla , gram post nayla via kenote , Nayla , Jaipur,
pseudonym=ce5c4fb18c71543 5abf75ef35da50ba97,
serialNumber=5908206b6e9ef7fa30df0f65bf6e4dcd47d9566755582faef5b2078e8b517ffa1ec,
cn=Personal, cn=Vishal Srivastava
Date: 2023.09.04 11:04:19+05'30'

Vishal Srivastava
Company Secretary
& Compliance Officer