

05<sup>th</sup> September, 2024

<p>Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p><b>Scrip Code: 532651</b></p>
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Subject- Service of Notice and Annual Report for Financial Year 2023-24 by email to the shareholders

Dear Sir/Madam,

33<sup>rd</sup> Annual General Meeting of the Members of the company will be held on Saturday, September 28, 2024 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 33<sup>rd</sup> Annual General Meeting of the Company for the year 2023-24, scheduled to be held on Saturday, September 28, 2024, has been sent to the shareholders of the Company on or before 4<sup>th</sup> September, 2024 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: cn=, o=SPL Industries Limited, email=vishal.srivastava@splindustries.com, c=IN  
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serialNumber=59320860587761004016  
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Date: 2024.09.05 11:13:12 +05'30'

**Vishal Srivastava**  
Company Secretary  
& Compliance Officer