

3<sup>rd</sup> September, 2025

Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: SPLIL</b>	Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 532651</b>
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**Subject: Book Closure for the 34<sup>th</sup> Annual General Meeting-**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2025 to 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting which is scheduled to be held on Monday, 29<sup>th</sup> September, 2025 through VC/OAVM at 11:00 AM

The cut-off date for the purpose of 34<sup>th</sup> Annual General Meeting shall be September 22, 2025

Kindly take the same on records.

Thanking You,

Truly yours,

For, **SPL Industries Limited**

**Vishal**  
**Srivastava**  
Digitally signed  
by Vishal  
Srivastava  
Date: 2025.09.03  
17:58:38 +05'30'  
Vishal Srivastava  
(Company Secretary &  
Compliance Officer)